

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158835

FILED
Mar 26, 2012
Secretary of State

Entity Name: PROPHET ONE, INC.

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PKWY
11
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4911 LYONS TECHNOLOGY PKWY
11
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK, FL 33073 US

New Mailing Address:

4811 LYONS TECHNOLOGY PKWY
7
COCONUT CREEK, FL 33073 US

FEI Number: 20-1913164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, SALVATORE
4911 LYONS TECHNOLOGY PKWY STE 11
11
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STELLINO, SALVATORE
4811 LYONS TECHNOLOGY PKWY STE 11
7
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STELLINO, SALVATORE
Address: 4811 LYONS TECHNOLOGY PKWY STE 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: BEIRA, NUNO
Address: 4811 LYONS TECHNOLOGY PKWY STE 7
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALVATORE STELLINO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date