2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167398

Entity Name: ANALYSTS ONE INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7135 COLLINS AVENUE #622 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7135 COLLINS AVENUE #622 MIAMI BEACH, FL 33141

FEI Number: 20-2053729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOODAN, DEVON 7135 COLLINS AVENUE #622 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOODAN, DEVON

Address: 7135 COLLINS AVENUE #622 City-St-Zip: MIAMI BEACH, FL 33141

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: DEVON SOODAN P 01/05/2011