

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046535

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE 2 ONE ULTIMATE ALLSTARS, INC.

Current Principal Place of Business:

5097 INDUSTRY DRIVE
SUITE A
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

355 SHERWOOD AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

7667 N WICKHAM RD
APT 719
MELBOURNE, FL 32940

FEI Number: 01-0827476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, TRINA
355 SHERWOOD AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ROSADO, TRINA
7667 N WICKHAM RD
APT 719
MELBOURNE, FL 32940 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: TRINA-MICHELLE ROSADO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DAY, STEPHANIE
Address: 1207 SEMINOLE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PT () Delete
Name: ROSADO, TRINA M
Address: 355 SHERWOOD AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: ROSADO, TRINA M
Address: 7667 N WICKHAM RD APT 719
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRINA-MICHELLE ROSADO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date