

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053271

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: ONE AND THREE ACQUISITION, INC.

## Current Principal Place of Business:

9428 BAYMEADOWS RD SUITE 120  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

2801 ST. JOHNS BLUFF ROAD  
SUITE 4  
JACKSONVILLE, FL 32246

## Current Mailing Address:

9428 BAYMEADOWS RD SUITE 120  
JACKSONVILLE, FL 32256

## New Mailing Address:

P.O. BOX 17833  
JACKSONVILLE, FL 32245

FEI Number: 20-2658092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOCK, WILLIAM J  
1890 S. 14TH ST.  
SUITE 200  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOCK, WILLIAM J  
Address: 1890 S. 14TH ST. SUITE 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: TREVETT, HARRY R  
Address: 9428 BAYMEADOWS RD SUITE 120  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: TREVETT, HARRY R  
Address: 2801 ST. JOHNS BLUFF ROAD SUITE 4  
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM J. MOCK JR

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date