

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053271

FILED
Mar 24, 2011
Secretary of State

Entity Name: ONE AND THREE ACQUISITION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1890 S. 14TH STREET
SUITE 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 706
FERNANDINA BEACH, FL 32035

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM J. MOCK JR

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date