

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000071775

Entity Name: AMICI ONE, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6777 MANATEE AVENUE WEST  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

6777 MANATEE AVENUE WEST  
BRADENTON, FL 34209

**New Mailing Address:**

P.O. BOX 14158  
BRADENTON, FL 34280-415

FEI Number: 20-2843731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCGOWAN, MICHAEL  
6777 MANATEE AVENUE WEST  
BRADENTON, FL 34209 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: P  
Name: MCGOWAN, MICHAEL  
Address: 6777 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

Title: S/T  
Name: MCGOWAN, MARLENE  
Address: 6777 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34209

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: MARLENE MCGOWAN

S/T

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date