2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# P05000113324

Entity Name: ONE1SOLUTION, INC.

Current Principal Place of Business:

4933 LADY BUG PLACE
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
#200
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 20-3310361 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCDONALD, CHUCK
4933 LADY BUG PLACE
ORLANDO, FL 32821 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 D
Name: ARMENTROUT, DAVID
Address: 4933 LADY BUG PLACE
City-St-Zip: ORLANDO, FL 32821 US

Title: VP D
Name: MCDONALD, JOSHUA
Address: 6501 TANGLEWOOD BAY DRIVE, APT. 1604
City-St-Zip: ORLANDO, FL 32821 US

Title: ST D
Name: MCDONALD, CHUCK
Address: 4933 LADY BUG PLACE
City-St-Zip: ORLANDO, FL 32821 US

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: DAVID ARMENTROUT P D 03/08/2012
Electronic Signature of Signing Officer or Director Date