2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095120

Entity Name: ONE ELEVEN FINANCIAL CORPORATION

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 E BLOOMINGDALE AVE 12701 S. JOHN YOUNG PKWY

146 207

BRANDON, FL 33511 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

150 E BLOOMINGDALE AVE 12701 S. JOHN YOUNG PKWY

207

BRANDON, FL 33511 ORLANDO, FL 32837

FEI Number: 56-2600876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADVANI, DEEPAK ADVANI, DEEPAK

150 E BLOOMINGDALE AVE 12701 S. JOHN YOUNG PKWY 146 207

BRANDON, FL 33511 US ORLANDO, FL 32837 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: DEEPAK ADVANI 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ADVANI, DEEPAK Address: 150 E BLOOMINGDALE AVE Name: ADVANI, DEEPAK Address: 12701 S JOHN YOUNG PKWY STE,207

City-St-Zip: BRANDON, FL 33511 US City-St-Zip: ORLANDO, FL 32837 US

- Sty-St-Zip. - StANDON, 1 E 33311 03

Title: VP/S () Delete Title: VP/S (X) Change () Addition Name: ANIL, KUMAR Name: ANIL, KUMAR

Address: 150 E BLOOMINGDALE AVE # 146 Address: 12701 S JOHN YOUNG PKWY STE 207

City-St-Zip: BRANDON, FL 33511 US City-St-Zip: ORLANDO, FL 32837 US

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: DEEPAK ADVANI PRES 04/30/2009