2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145184

Entity Name: NAMASTE ONE, INC.

FILED Jan 29, 2010 Secretary of State

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

344 NW SUNVIEW WAY 560 SE PORT ST LUCIE BLVD ST. LUCIE WEST, FL 34986 PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

344 NW SUNVIEW WAY 560 SE PORT ST LUCIE BLVD ST. LUCIE WEST, FL 34986 PORT ST LUCIE, FL 34984

FEI Number: 20-8231663 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:

COLVETT, SANDRA J

344 NW SUNVIEW WAY

SUNVIEW WAY, FL 34986 US

COLVETT, SANDRA J

157 NE SURFSIDE AVE

PORT ST LUCIE, FL 34983 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: SANDRA J. COLVETT 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,1

Name: COLVETT, SANDRA J
Address: 157 NE SURFSIDE AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S

 Name:
 COLVETT, HERBERT W

 Address:
 157 NE SURFSIDE AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34983

Title: VP

 Name:
 JAFFE, MIRIAM

 Address:
 3003 PORTOFINO ISLE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: SANDRA J. COLVETT P,T 01/29/2010