

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094819

Entity Name: STEP ONE SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4963 GRAND LAKES DR N
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14466 CHERRY LAKE DR E
JACKSONVILLE, FL 32258

New Mailing Address:

4963 GRAND LAKES DR N
JACKSONVILLE, FL 32258

FEI Number: 26-1844546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTELLECTUAL EQUITY INVESTMENTS, LLC
14466 CHERRY LAKE DR E
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BOYD, ERIC
4963 GRAND LAKES DR N
JACKSONVILLE, FL 32258 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: ERIC BOYD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: RAMSAY, ALBERT
Address: 14466 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP () Delete
Name: BOYD, ERIC
Address: 4963 GRAND LAKES DR N
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP/S () Delete
Name: HENDERSON, JEAN
Address: 2970 ST. JOHNS AVE #7G
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D () Delete
Name: ELLIS, MARTIN
Address: 14482 CHERRY LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Delete
Name: HENDERSON, RANDAL
Address: 2970 ST. JOHNS AVE #7G
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HENDERSON, JEAN
Address: 2970 ST JOHNS AVE #7G
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP/D (X) Change () Addition
Name: BOYD, ERIC
Address: 4963 GRAND LAKES DR N
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change () Addition
Name: HENDERSON, RANDAL
Address: 2970 ST. JOHNS AVE #7G
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: TD (X) Change () Addition
Name: RAMSAY, ALBERT
Address: 93 S. JACKSON ST
City-St-Zip: SEATTLE, WA 98104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC BOYD

VP/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date