

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096395

FILED
May 12, 2010
Secretary of State

Entity Name: ONESIMUS PROPERTIES INC.

Current Principal Place of Business:

1421 S. OCEAN BLVD.
SUITE 219
POMPANO BEACH, FL 33062

New Principal Place of Business:

2201 S.E. 9TH STREET
206
POMPANO BEACH, FL 33062

Current Mailing Address:

1421 S. OCEAN BLVD.
SUITE 219
POMPANO BEACH, FL 33062

New Mailing Address:

777 S. FEDERAL HWY.
PH3
POMPANO BEACH, FL 33062

FEI Number: 41-2251011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARBOX, MICHAEL A
1421 S. OCEAN BLVD. / SUITE 219
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TARBOX, MICHAEL A
2201 S.E. 9TH STREET
206
POMPANO BEACH, FL 33062 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: MICHAEL A. TARBOX

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: TARBOX, MICHAEL A
Address: 2201 S.E. 9TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

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: MICHAEL A. TARBOX

P/D

05/12/2010

Electronic Signature of Signing Officer or Director

Date