

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100377

Entity Name: ONE DISTRIBUTION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5109 STEPP AVENUE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 1732
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 51-0647819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, JOSEPH
4811 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DILL, JOSEPH
8818 GOODBYS EXECUTIVE DRIVE
100
JACKSONVILLE, FL 32217 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OBI, EDWARD L JR
Address: PO BOX 1732
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: EDWARD L. OBI, JR.

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date