

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128506

Entity Name: SALT 1TO1 INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

214 N GOLDENROD #A-8
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

214 N GOLDENROD #A-8
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-1513405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

METCALF, BRENDA P VP
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BRENDA P METCALF

06/26/2009

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: PD () Delete
Name: METCALF, ANTHONY
Address: 214 N GOLDENROD #A-8
City-St-Zip: ORLANDO, FL 32807

Title: ST () Delete
Name: METCALF, BRENDA
Address: 214 N GOLDENROD #A-8
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METCALF, ANTHONY W CEO
Address: 214 N GOLDENROD #A-8
City-St-Zip: ORLANDO, FL 32807

Title: ST (X) Change () Addition
Name: METCALF, BRENDA P VP
Address: 214 N GOLDENROD #A-8
City-St-Zip: ORLANDO, FL 32807

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: BRENDA P METCALF

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date