

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128506

Entity Name: SALT 1TO1 INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

214 N GOLDENROD #A-8
ORLANDO, FL 32807

New Principal Place of Business:

6765 NARCOOSSEE RD # 130
ORLANDO, FL 32822

Current Mailing Address:

214 N GOLDENROD #A-8
ORLANDO, FL 32807

New Mailing Address:

6765 NARCOOSSEE RD # 130
ORLANDO, FL 32822

FEI Number: 26-1513405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, BRENDA P VP
7702 SUN VISTA WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: METCALF, ANTHONY W CEO
Address: 6765 NARCOOSSEE RD # 130
City-St-Zip: ORLANDO, FL 32822

Title: MRS.
Name: METCALF, BRENDA P VP
Address: 6765 NARCOOSSEE RD # 130
City-St-Zip: ORLANDO, FL 32822

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: BRENDA P. METCALF

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date