

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134659

FILED
Apr 21, 2012
Secretary of State

Entity Name: ONE2ONE TRANSPORT INC.

Current Principal Place of Business:

4652 POINCIANA ST SUITE 5
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4652 POINCIANA ST SUITE 5
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1610225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSLING, KENNETH R
4652 POINCIANA ST. #7
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

WESSLING, KENNETH R
4236 SEA GRAPE DRIVE APT. 5-A
LAUDERDALE BY THE SEA, FL 33308 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCCABE, JOHN J
Address: 4652 POINCIANA ST SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN J. MCCABE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date