2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015641

Entity Name: KHAKI ONE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7720 HIGHLANDS CIRCLE MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

7720 HIGHLANDS CIRCLE MARGATE, FL 33063 US

FEI Number: 26-1973319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSMER, KAREN 7720 HIGHLANDS CIRCLE MARGATE, FL 33063 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MESSMER, KAREN
Address: 7720 HIGHLANDS CIRCLE
City-St-Zip: MARGATE, FL 33063 US

Title: VP

Name: MESSMER, CHARLES
Address: 7720 HIGHLANDS CIRCLE
City-St-Zip: MARGATE, FL 33063 US

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: KAREN MESSMER P 02/18/2010