

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022099

Entity Name: CONSCIOUS ONE, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

980A AIRPORT ROAD  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

980A AIRPORT ROAD  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 72-1548396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HIPSH, WHITNEY L  
1283 N. EGLIN PARKWAY  
SUITE A  
SHALIMAR, FL 32579 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: PSTD  
Name: MARTINEAU, SCOTT  
Address: 980A AIRPORT ROAD  
City-St-Zip: DESTIN, FL 32541

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: SCOTT MARTINEAU

PSTD

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date