

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040619

Entity Name: REONE, INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

445 N ANDREWS AVENUE
402
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

445 N ANDREWS AVENUE
402
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2597758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THACKREY, DEREK B SR.
445 N ANDREWS AVENUE
402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THACKREY, DEREK B
445 N ANDREWS AVENUE
402
FORT LAUDERDALE, FL 33301 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: DEREK B THACKREY 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THACKREY, DEREK B SR.
Address: 445 N ANDREWS AVENUE, #402
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THACKREY, DEREK B
Address: 445 N ANDREWS AVENUE, #402
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEREK B THACKREY P 01/19/2009
Electronic Signature of Signing Officer or Director Date