

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061159

Entity Name: ONE2ONE USA INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

New Principal Place of Business:

89 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

Current Mailing Address:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

New Mailing Address:

89 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

FEI Number: 26-3344571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

THORLEY, WENDY E MRS
89 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 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: WENDY E THORLEY

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORLEY, WENDY E
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORLEY, WENDY E MRS
Address: 89 ALAFAYA WOODS BLVD
City-St-Zip: OVIEDO, FL 32765

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: WENDY E THORLEY

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date