

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024839

Entity Name: INK ONE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

18 BRAMBLE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

18 BRAMBLE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 58-1645188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID P
18 BRAMBLE LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMITH, SALLY J
18 BRAMBLE LANE
SANTA ROSA BEACH, FL 32459 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: SALLY J SMITH

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, SALLY J
Address: 18 BRAMBLE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: CFO
Name: SMITH, SALLY J
Address: 18 BRAMBLE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC
Name: SMITH, SALLY J
Address: 18 BRAMBLE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SALLY J SMITH

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date