

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095203

Entity Name: ONECLOSURE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

447 3RD AVENUE NORTH
SUITE # 203
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

447 3RD AVENUE NORTH
SUITE # 203
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1446171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKIEWICZ, CY
447 3RD AVENUE NORTH
SUITE # 203
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PRIVITERA, PETER J
447 3RD AVENUE NORTH
SUITE # 203
ST. PETERSBURG, FL 33701 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: PETER J. PRIVITERA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIVITERA, PETER J
Address: 447 3RD AVE NO
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: SANDRA, PRIVITERA
Address: 447 3RD AVE NO
City-St-Zip: ST. PETERSBURG, FL 33701

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: SANDRA PRIVITERA

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date