

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009346

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: 1 OF 1 INC.

**Current Principal Place of Business:**

3430 FOREST BRIDGE CIRCLE  
BRANDON, FL 335511

**New Principal Place of Business:**

**Current Mailing Address:**

3430 FOREST BRIDGE CIRCLE  
BRANDON, FL 335511

**New Mailing Address:**

FEI Number: 45-3571772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATSON, OWEN P JR.  
4812 LOWELL ROAD  
TAMPA, FL 33624 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: CEO  
Name: WATSON, OWEN P JR  
Address: 4812 LOWELL ROAD  
City-St-Zip: TAMPA, FL 33624

Title: CEO  
Name: AYEE, MARCUS P  
Address: 17564 SOUTHWEST 140 COURT  
City-St-Zip: MIAMI, FL 33177

Title: P  
Name: JACKSON, AERIELLE M  
Address: 3430 FOREST BRIDGE CIRCLE  
City-St-Zip: BRANDON, FL 33511

Title: VP  
Name: AYEE, MARCUS  
Address: 17564 SW 140 CT  
City-St-Zip: MIAMI, FL 33177

Title: S  
Name: WATSON, OWEN JR  
Address: 4812 LOWELL ROAD  
City-St-Zip: TAMPA, FL 33624

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: MARCUS AYEE

CEO

02/08/2012

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

\_\_\_\_\_  
Date