

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039051

FILED
Apr 15, 2009
Secretary of State

Entity Name: WORLD ONE TECHNOLOGIES, INC.

Current Principal Place of Business:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3187965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIP, CERMIN
6491 POWERS AVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CERMIN, JOSIP
6491 POWERS AVE
JACKSONVILLE, FL 32217 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: JOSIP CERMIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERMIN, JOSIP
Address: 13823 SCHOONER POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPST () Delete
Name: CERMIN, CHRISTINA
Address: 13823 SCHOONER POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSIP CERMIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date