

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073595

Entity Name: SPLASH ONE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2031 SW 98TH TERRACE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2031 SW 98TH TERRACE
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-0521695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLOR, SHIRLEY
2031 SW 98TH TERRACE
FORT LAUDERDALE, FL 33324 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: PD
Name: AYLOR, SHIRLEY
Address: 2031 SW 98TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33324

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: SHIRLEY AYLOR

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date