

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006177

FILED
Apr 27, 2011
Secretary of State

Entity Name: ONE WITH, INC.

Current Principal Place of Business:

565 N.W. 98TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

565 N.W. 98TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0548719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDERMAN, RONALD
565 N.W. 98TH AVENUE
PLANTATION, 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: PSD
Name: SEIDERMAN, RONALD
Address: 565 N.W. 98TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VPTD
Name: SEIDERMAN, JACQUELINE
Address: 565 N.W. 98TH AVENUE
City-St-Zip: PLANTATION, 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: RONALD SEIDERMAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date