

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021892

Entity Name: ONE PLUS ONE SYSTEMS, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

1662 N. US HIGHWAY 1 SUITE C  
JUPITER, FL 33469

## New Principal Place of Business:

11361 SANDY RUN ROAD  
JUPITER, FL 33478

## Current Mailing Address:

1662 N US HIGHWAY 1 SUITE C  
JUPITER, FL 33469

## New Mailing Address:

11361 SANDY RUN ROAD  
JUPITER, FL 33478

FEI Number: 65-0569075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, JACQUELYN  
1662 N. US HIGHWAY 1 S-C  
JUPITER, FL 33469 US

## Name and Address of New Registered Agent:

YOUNG, JACQUELYN  
11361 SANDY RUN ROAD  
JUPITER, FL 33478 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: JACQUELYN YOUNG

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YOUNG, JACQUELYN  
Address: 1662 N. US HIGHWAY 1 S-C  
City-St-Zip: JUPITER, FL 33469

Title: S ( ) Delete  
Name: ADELSTEIN, ROBERT  
Address: 1662 N. US HIGHWAY 1 S-C  
City-St-Zip: JUPITER, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YOUNG, JACQUELYN  
Address: 11361 SANDY RUN ROAD  
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change ( ) Addition  
Name: ADELSTEIN, ROBERT  
Address: 11361 SANDY RUN ROAD  
City-St-Zip: JUPITER, FL 33478

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: JACQUELYN YOUNG

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date