

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