2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021998

Entity Name: SAWGRASS ONE, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6110 NW 66TH WAY 525 NW LAKE WHITNEY PL PARKLAND, FL 33067

201

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

6110 NW 66TH WAY 525 NW LAKE WHITNEY PL PARKLAND, FL 33067 201

PORT ST LUCIE, FL 34986

FEI Number: 65-0577508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLARD, ALAN B WILLARD, ALAN B 6110 NW 66TH WAY 525 NW LAKE WHITNEY PL PARKLAND, FL 33067 US 201 PORT ST LUCIE, FL 34986 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: 03/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WILLARD, ALAN B Name:

525 NW LAKE WHITNEY PL SUITE 201 Address:

City-St-Zip: PORT ST LUCIE, FL 34986

Title:

Name: WILLARD, DANNY

Address: 525 NW LAKE WHITNEY PL SUITE 201

PORT ST LUCIE, FL 34986 City-St-Zip:

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: DANNY WILLARD MR 03/12/2010