

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079745

Entity Name: ONE LIFE USA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2749 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2749 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0624912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUFFENBARGER, KIMBERLY
2749 EXCHANGE COURT
WEST PALM BEACH, FL 33409 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: D
Name: PUFFENBARGER, KIMBERLY
Address: 2749 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33409

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: KIM PUFFENBARGER

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date