

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015950

Entity Name: U.S. ONE ENTERPRISES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6574 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6574 PALMER PARK CIRCLE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0675012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOER, GARY A
6574 PALMER PAR CIRCLE
SARASOTA, FL 34238 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: DPT
Name: LOER, GARY A
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: DV
Name: WHITE, C. MARSHALL
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: DS
Name: KEMP, SUSAN
Address: 121 US HIGHWAY ONE, STE. 103
City-St-Zip: KEY WEST, FL 33040

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: SUSAN KEMP

DS

02/23/2011

Electronic Signature of Signing Officer or Director

Date