

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006916

FILED
Apr 13, 2008
Secretary of State

Entity Name: ONE HUNDRED PERCENT, INC.

Current Principal Place of Business:

185 CYPRESS POINT PKWY
SUITE 4
PALM COAST, FL 32164

New Principal Place of Business:

103 BRUSHWOOD LANE
PALM COAST, FL 32137

Current Mailing Address:

103 BRUSHWOOD LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3488910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOST, MARK
185 CYPRESS POINT PKWY
SUITE 4
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VOST, MARK
103 BRUSHWOOD LANE
PALM COAST, FL 32137 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: VOST, MARK
Address: 103 BRUSHWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: VINNICK, BRUCE A
Address: 17 RIVER OAKS WAY
City-St-Zip: PALM COAST, FL 32137

Title: TRES (X) Delete
Name: CORLISS, LARRY
Address: 9151 JUNE LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK R. VOST

P/S

04/13/2008

Electronic Signature of Signing Officer or Director

Date