

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020082

Entity Name: ONE NET, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR.
#206
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR.
#206
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0829573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, EVAN H
1565 NORTH PARK DRIVE SUITE 100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TORGOW, JACK
1440 CORAL RIDGE DR
#206
CORAL SPRINGS, FL 33071 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: JACK TORGOW

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORGOW, JACK
Address: 1440 CORAL RIDGE DR. STE. 206
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVCO
Name: TORGOW, MARILYN
Address: 1440 CORAL RIDGE DR. STE. 206
City-St-Zip: CORAL SPRINGS, FL 33071

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: JACK TORGOW

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date