

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036793

Entity Name: T.Y.C. ONE, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4780 N CITATION DRIVE
#104
DELRAY BEACH, FL 33445

New Principal Place of Business:

5030 CHAMPION BOULEVARD
SUITE G6, PMB 291
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BOULEVARD
SUITE G6, PMB 291
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0912412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, WILLIAM A
4780 N CITATION DRIVE
#104
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NESBITT, WILLIAM A
5030 CHAMPION BOULEVARD
SUITE G6, PMB 291
BOCA RATON, FL 33496 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: WILLIAM A NESBITT

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NESBITT, WILLIAM A
Address: 5030 CHAMPION BOULEVARD, SUITE G6, PMB 291
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM A NESBITT

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date