

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036793

FILED  
Apr 18, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 (X)

**Name and Address of Current Registered Agent:**

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

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date