

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107448

FILED
Mar 14, 2009
Secretary of State

Entity Name: ONLYFROM.COM CORPORATION

Current Principal Place of Business:

9340 N. 56TH STREET
SUITE 222A
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E. BUSCH BLVD.
#200
TAMPA, FL 33617

New Mailing Address:

904 SOUTH STORY STREET
BOONE, IA 50036

FEI Number: 59-3649820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBIRNIE, WILLIAM
5470 E. BUSCH BLVD.
#200
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCBIRNIE, BURKE
Address: 5470 E. BUSCH BLVD. #200
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MCBIRNIE, WILLIAM
Address: 904 S. STORY STREET
City-St-Zip: BOONE, IA 50036

Title: VP () Delete
Name: PRADO, JAVIER
Address: 1201 DRIFTWOOD LANE
City-St-Zip: FORT PIERCE, FL 34982

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: BURKE MCBIRNIE

CEO

03/14/2009

Electronic Signature of Signing Officer or Director

Date