2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05426

Entity Name: FOCUS ONE INC.

May 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11681 49TH STREET N

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

11681 49TH STREET N

CLEARWATER, FL 33762

US

FEI Number: 59-3032313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOLL, PATRICIA 11251 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708

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: PSTD

NOLL, PATRICIA Name:

11251 KAPOK GRAND CIRCLE Address: City-St-Zip: MADEIRA BEACH, FL 33708 US

Title:

Name: NOLL, PATRICIA

Address: 11251 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708 US City-St-Zip:

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: PATRICIA NOLL **PSTD** 05/31/2011