

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64313

FILED
Jan 27, 2011
Secretary of State

Entity Name: SYSTEM ONE INTERNATIONAL, INC.

Current Principal Place of Business:

7509 YARDLY WAY
TAMPA, FL 33647 US

New Principal Place of Business:

7509 YARDLEY WAY
TAMPA, FL 33647 US

Current Mailing Address:

7509 YARDLY WAY
TAMPA, FL 33647 US

New Mailing Address:

7509 YARDLEY WAY
TAMPA, FL 33647 US

FEI Number: 59-3148680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS ROMAN III
7509 YARDLEY WAY
TAMPA, FL 33647 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: D
Name: ROMAN, CARLOS III
Address: 7509 YARDLY WAY
City-St-Zip: TAMPA, FL 33647

Title: D
Name: ROMAN, IVONNE
Address: 7509 YARDLY WAY
City-St-Zip: TAMPA, FL 33647

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: CARLOS ROMAN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date