2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42374

Entity Name: ISLAND ONE, INC.

Current Principal Place of Business:

8680 COMMODITY CIR ORLANDO, FL 32819

Current Mailing Address:

8680 COMMODITY CIR ORLANDO, FL 32819 US

FEI Number: 59-2161490 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD STE 101 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC4131734572

Officer/Director Detail:

Title DCEO Title DVS

NameSTOUDENMIRE, STERLING FIVNameSTUMBRAS, SULYNAddress8680 COMMODITY CIRAddress8680 COMMODITY CIRCity-State-Zip:ORLANDO FL 32819City-State-Zip:ORLANDO FL 32819

Title COO Title V

NameCHRISTENSON, HARRYNameSPRINGER, ROBERTA LAddress8680 COMMODITY CIRAddress8680 COMMODITY CIRCLECity-State-Zip:ORLANDO FL 32819City-State-Zip:ORLANDO FL 32819

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: STERLING F. STOUDENMIRE IV

CEO

04/25/2013