

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F42374

Entity Name: ISLAND ONE, INC.**Current Principal Place of Business:**8680 COMMODITY CIR
ORLANDO, FL 32819**Current Mailing Address:**10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135**FEI Number:** 59-2161490**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 S. PINE ISLAND ROAD
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:** DANG NGUYEN, ASST SECRETARY

10/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name FINKELSTEIN, JARED
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title ASD
Name LANZNAR, HOWARD
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title COOD
Name ACITO, FRANK
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title PCEO
Name PALMER, DAVID F
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title CFO
Name BENTLEY, C. ALAN
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title TVP
Name HUANG, YANNA
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title VP
Name WOMER, DAVID
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title AS
Name YOUNG, TARA
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

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: TARA YOUNG

AS

10/29/2013

Electronic Signature of Signing Officer/Director Detail

Date