2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080574

Entity Name: FINANCIAL1ONE CONSULTANTS, INC.

Current Principal Place of Business:

7781 NW BEACON SQUARE BLVD. SUITE 102 BOCA RATON, FL 33487

Current Mailing Address:

7781 NW BEACON SQUARE BLVD. SUITE 102 BOCA RATON, FL 33487

FEI Number: 45-3236420

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L 7781 NW BEACON SQUARE BLVD. SUITE 102 BOCA RATON, FL 33487 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

Officer/Director Detail :

TitlePNameWAGNER, JANETAddress7781 NW BEACON SQUARE BLVD.
SUITE 102City-State-Zip:BOCA RATON FL 33487

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.

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SIGNATURE: JANET WAGNER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/23/2013 Date

Date