

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085791

Entity Name: ONE MARKETING INC.

Current Principal Place of Business:

14 NE 1ST AVE
SUITE 400
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE
SUITE 400
MIAMI, FL 33132 US

FEI Number: 30-0700177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECKER, DANIEL J
14 NE 1ST AVE
SUITE 400
MIAMI, FL 33132 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

Officer/Director Detail :

Title VP
Name CERNIGLIA, MARC S
Address 1750 N BAYSHORE DR
4812
City-State-Zip: MIAMI FL 33132

Title PRESIDENT
Name DECKER, DANIEL J
Address 13332 CHELSEA RIDGE LANE
City-State-Zip: HUNTERSVILLE NC 28078

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: MARC CERNIGLIA

VICE PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date