

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021892

Entity Name: ONE PLUS ONE SYSTEMS, INC.

Current Principal Place of Business:

11361 SANDY RUN ROAD
JUPITER, FL 33478

Current Mailing Address:

11361 SANDY RUN ROAD
JUPITER, FL 33478

FEI Number: 65-0569075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, JACQUELYN
11361 SANDY RUN ROAD
JUPITER, FL 33478 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	P	Title	S
Name	YOUNG, JACQUELYN	Name	ADELSTEIN, ROBERT
Address	11361 SANDY RUN ROAD	Address	11361 SANDY RUN ROAD
City-State-Zip:	JUPITER FL 33478	City-State-Zip:	JUPITER FL 33478

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: JACQUELYN YOUNG

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date