

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2014
Secretary of State
CC6258208835

Entity Name: ONE PLUS ONE SYSTEMS, INC.

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE S-100
BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE S-100
BOCA RATON, FL 33431

FEI Number: 65-0569075

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUNG, JACQUELYN
2385 NW EXECUTIVE CENTER DR., S-100
BOCA RATON, FL 33431 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	2385 NW EXECUTIVE CENTER DRIVE S-100	Address	2385 NW EXECUTIVE CENTER DRIVE S-100
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431

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

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date