

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101628

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1 SECOND ADVERTISING, INC.

Current Principal Place of Business:

10368 NW 17TH ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10368 NW 17TH ST
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-3724616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEONE, BETH
10368 NW 17TH ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIS, JAMES
Address: 10368 NW 17TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES GRIFFIS

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date