2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098682

Entity Name: SECOND WIND CONSULTING, INC.

FILED Feb 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 38 CLAYTON LANE SUITE 17 GRAYTON BEACH, FL 32459 **New Mailing Address: Current Mailing Address:** 38 CLAYTON LANE SUITE 17 GRAYTON BEACH, FL 32459 FEI Number: 59-3612451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUNTER, PAUL A 38 CLAYTON LANE SUITE 17 GRAYTON BEACH, FL 32459 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 **OFFICERS AND DIRECTORS:**

Title:

Name: HUNTER, PAUL A
Address: 5 CAHABA COURT
City-St-Zip: DESTIN, FL 32541

Title: S

Name: HUNTER, DEBORAH A Address: 5 CAHABA COURT City-St-Zip: DESTIN, FL 32541

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: PAUL A HUNTER PRES 02/17/2012