2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001778

Entity Name: THE SECOND WIND GROUP, INC.

Current Principal Place of Business:

149 NW 8TH ST.

BOCA RATON, FL 33432

Current Mailing Address:

149 NW 8TH ST.

BOCA RATON, FL 33432 US

FEI Number: 20-4063236 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLEASE, KATHERINE R 149 NW 8TH ST. BOCA RATON, FL 33432 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

FILED Jun 05, 2013

Secretary of State

CC4172775347

Officer/Director Detail:

Title P Title SEC

Name BLEASE, KATHERINE R Name BLEASE, KATHERINE R

Address 149 NW 8TH ST. Address 149 NW 8TH ST.

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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: KATHERINE R. BLEASE

PRESIDENT

06/05/2013