2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078789

Entity Name: 22 SECOND INC.

FILED
Jan 11, 2014
Secretary of State
CC1871147243

Current Principal Place of Business:

735 ARLINGTON AVE. N. SUITE 209

ST. PETERSBURG, FL 33701

Current Mailing Address:

735 ARLINGTON AVE. N.

SUITE 209

ST. PETERSBURG, FL 33701 US

FEI Number: 99-0369029 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RENTAL MARKETING SOLUTIONS LLC 735 ARLINGTON AVE. N. SUITE 210

ST. PETERSBURG, FL 33701 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: CHERYL D'ALOIA 01/11/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title VP, SECRETARY

Name ARIENTI, FULVIA

Address 204 37TH AVE. N.
SUITE 346

DIRECTOR, PRESIDENT, TREASURER Title VP, SECRETARY

Address ARIENTI, FULVIA

Address 204 37TH AVE. N.
SUITE 346

City-State-Zip: ST. PETERSBURG FL 33704 City-State-Zip: ST. PETERSBURG FL 33704

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.