2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078789

Entity Name: 22 SECOND INC.

Current Principal Place of Business:

200 MIRROR LAKE DR N ST PETERSBURG, FL 33701

Current Mailing Address:

200 MIRROR LAKE DR N ST PETERSBURG, FL 33701

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

Name and Address of Current Registered Agent:

ARIENTI, FULVIA 4720 DR MARTIN LUTHER KING JR ST S ST PETERSBURG, FL 33705 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 Jan 08, 2013

Secretary of State

CC1916177422

Officer/Director Detail:

Title PTD Title VPS

Name ARIENTI, FULVIA Name ARIENTI, FULVIA

Address 4720 DR MARTIN LUTHER KING JR ST Address 4720 DR MARTIN LUTHER KING JR ST

City-State-Zip: ST PETERSBURG FL 33705 City-State-Zip: ST PETERSBURG FL 33705

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FULVIA ARIENTI

PVPSTD

01/08/2013

Date