

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000078789

**Entity Name:** 22 SECOND INC.

**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:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** CHRIS MERSHON, ASSISTANT SECRETARY

05/22/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, TREASURER  
Name ARIENTI, FULVIA  
Address 204 37TH AVE. N.  
SUITE 346  
City-State-Zip: ST. PETERSBURG FL 33704

Title VP, SECRETARY  
Name ARIENTI, FULVIA  
Address 204 37TH AVE. N.  
SUITE 346  
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.*

**SIGNATURE:** FULVIA ARIENTI

PRESIDENT

05/22/2013

Electronic Signature of Signing Officer/Director Detail

Date