

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056538

Entity Name: SECOND IMAGE, INC.

Current Principal Place of Business:

2419 W KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 17606
CLEARWATER, FL 33762

FEI Number: 59-3533242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK
1250 S. BELCHER RD
160
CLEARWATER, FL 33771 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

Officer/Director Detail :

Title D
Name HECHT, KEVIN E
Address PO BOX 17535
City-State-Zip: CLEARWATER FL 33762

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: KEVIN E HECHT

OWNER

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date