2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004029

FILED Jan 09, 2012 Secretary of State

Entity Name: 10 SECONDS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business:

16450 GULF BLVD

761

N. REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 8598

MADEIRA BEACH, FL 33738

FEI Number: 54-1706480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETROCELLI, BOBBY 16450 GULF BLVD

N. REDINGTON BEACH, FL 33708 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

OFFICERS AND DIRECTORS:

PETROCELLI, BOBBY Name: Address: PO BOX 8598

City-St-Zip: N REDINGTON BEACH, FL 33708

Title: **VCVP**

Name: PETROCELLI, SUZANNE

Address: PO BOX 8598

City-St-Zip: N REDINGTON BEACH, FL 33708

Title:

PETROCELLI, SUZANNE Name:

Address: PO BOX 8598

City-St-Zip: N REDINGTON BEACH, FL 33708

on an attachment with all other like empowered.

Title:

Name: FREDERICK, CHRISTOPHER Address: 474 MINEOLA AVE City-St-Zip: CARLE PLACE, NY 11514

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 617, Florida Statutes; and that my name appears above, or

SIGNATURE: BOBBY PETROCELLI **PRES** 01/09/2012