

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001457

FILED
Jan 19, 2012
Secretary of State

Entity Name: SECOND LOOK, INC.

Current Principal Place of Business:

1393 VETERANS HWY
SUITE 200S
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

1393 VETERANS HWY
SUITE 200S
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3087316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORRIS, EDWARD
510 WAYFARER DR.
TARPON SPRINGS, FL 34689 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: EDWARD MORRIS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JORDAN, EDWARD
Address: 1393 VETERANS HIGHWAY #200 SOUTH
City-St-Zip: HAUPPAUGE, NY 11788

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: EDWARD JORDAN

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date