

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003140

FILED
Jan 13, 2011
Secretary of State

Entity Name: SECOND IMAGE NATIONAL, INC.

Current Principal Place of Business:

170 E ARROW HIGHWAY
SAN DIMAS, CA 91773

New Principal Place of Business:

Current Mailing Address:

170 E ARROW HIGHWAY
SAN DIMAS, CA 91773

New Mailing Address:

FEI Number: 95-4179480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: DPS
Name: FOGWELL, NORMAN
Address: 170 E ARROW HIGHWAY
City-St-Zip: SAN DIMAS, CA 91773

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: NORMAN FOGWELL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date