2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010944

Entity Name: S2 INSTITUTE ORLANDO, LLC

FILED Apr 28, 2010 Secretary of State

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

1064 SR 436

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1261 S. MISSOURI AVENUE CLEARWATER, FL 33756 US

FEI Number: 26-0701124 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:

RICHARDS, JAMES K CPA 1261 S. MISSOURI AVENUE CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE SAFETY & INTELLIGENCE INSTITUTE, INC.

Address: 1261 S. MISSOURI AVENUE City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR

 Name:
 POULIN, KARL C

 Address:
 1261 S. MISSOURI AVE.

 City-St-Zip:
 CLEARWATER, FL 33756 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KARL C. POULIN MGR 04/28/2010