2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002076

FILED Apr 29, 2011 Secretary of State

Entity Name: 2ND CHANCE GENERATION, INC.

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

2461 NW 98TH LANE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2461 NW 98TH LANE SUNRISE, FL 33322 US

FEI Number: 20-4475048 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:

ATKINSON, SIMONE 2461 NW 98TH LANE SUNRISE, FL 33322 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:

Title: I

 Name:
 ATKINSON, SIMONE

 Address:
 2461 NW 98TH LANE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: VP

 Name:
 PATULOT, FLORDELISA

 Address:
 2461 NW 98TH LANE

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: T

 Name:
 VINCENT, LISA Y

 Address:
 2461 NW 98TH LANE

 City-St-Zip:
 SUNRISE, FL 33322 US

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 on an attachment with all other like empowered.

SIGNATURE: SIMONE ATKINSON P 04/29/2011