

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008762

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE 2ND BASEMEN, INC.

Current Principal Place of Business:

80 FERNBROOK RD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

80 FERNBROOK RD
OLDSMAR, FL 34677

New Mailing Address:

3438 EAST LAKE ROAD
STE. 14 PMB 655
PALM HARBOR, FL 34685

FEI Number: 45-3342182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTORCELLI, PETER J
1212 66TH ST NORTH
ST PETERSBURG, FL 33710 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: PD
Name: SHOWERS, DUSTAN
Address: 80 FERNBROOK RD
City-St-Zip: OLDSMAR, FL 34677

Title: VPD
Name: GORDEN, MARA
Address: 42 FISHER RD
City-St-Zip: DEDHAM, MA 02026

Title: TD
Name: RISTORCELLI, PETER J
Address: 1212 66TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: MARA GORDEN

VPD

03/27/2012

Electronic Signature of Signing Officer or Director

Date