

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106322

FILED
Apr 05, 2012
Secretary of State

Entity Name: SECONDS OUT, INC.

Current Principal Place of Business:

800 SOUTH GULFVIEW BLVD.
#804
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH GULFVIEW BLVD.
#804
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 32-0093629

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:

GRADEN, JOHN
800 SOUTH GULFVIEW BLVD.
#804
CLEARWATER BEACH, FL 33767 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: PRES
Name: GRADEN, JOHN
Address: 800 SOUTH GULFVIEW BLVD. #804
City-St-Zip: CLEARWATER BEACH, FL 33767 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GRADEN

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date