

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125517

Entity Name: 2ND OPINION, INC.

FILED  
Feb 19, 2011  
Secretary of State

## Current Principal Place of Business:

1938 ADAMS LANE  
SUITE 103  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

1938 ADAMS LANE  
SUITE 103  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 41-2115478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, SCOTT B  
1938 ADAMS LANE  
SUITE 103  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

WILLIAMS, SCOTT B  
4050 BAY SHORE ROAD  
SARASOTA, FL 34234 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: SCOTT B. WILLIAMS

02/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: WILLIAMS, SCOTT B  
Address: 4050 BAY SHORE ROAD  
City-St-Zip: SARASOTA, FL 34234

Title: VP  
Name: BULLARD, JANIS S  
Address: 4050 BAY SHORE ROAD  
City-St-Zip: SARASOTA, FL 34234

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: JAN BULLARD

VPRE

02/19/2011

Electronic Signature of Signing Officer or Director

Date