

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125517

Entity Name: 2ND OPINION, INC.

FILED
Apr 30, 2012
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
4050 BAY SHORE ROAD
SARASOTA, FL 34234 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: PRES
Name: WILLIAMS, SCOTT B
Address: 4050 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: VPRE
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: JANIS S BULLARD

VPRE

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date