

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073753

FILED
Apr 26, 2011
Secretary of State

Entity Name: SECOND UNIT, INC.

Current Principal Place of Business:

14 SOUTH VIA LUCINDIA
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

14 SOUTH VIA LUCINDIA
STUART, FL 34996

New Mailing Address:

FEI Number: 20-1102027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, DANIEL F JR
14 SOUTH VIA LUCINDIA
STUART, FL 34996 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: D
Name: MALONE, DANIEL
Address: 14 SOUTH VIA LUCINDIA
City-St-Zip: STUART, FL 34996

Title: D
Name: O'CONNOR, MATTHEW
Address: 3122 SCHWEITER DRIVE
City-St-Zip: TOPANGA, CA 90290

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: DANIEL MALONE

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date