

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045938

Entity Name: SECRET OF SUCCESS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

C/O COMPUKEEPER
2298 NW 2ND AVENUE #20
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER
2298 NW 2ND AVENUE #20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2568526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHALL, ELIZABETH
200 C HIGH POINT COURT EAST
DELRAY BEACH, FL 33445 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: ROHALL, ELIZABETH
Address: 200 C HIGH POINT COURT EAST
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: WILSON, STEPHEN D JR.
Address: 2509 NW 64TH BLVD
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN D. WILSON, JR.

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date