

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090955

FILED
Mar 13, 2012
Secretary of State

Entity Name: TO THE SECOND POWER, CORP.

Current Principal Place of Business:

10110 LINDELAAN DR
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

10110 LINDELAAN DR
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-3494416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, MARY LEE
10110 LINDELAAN DR
TAMPA, FL 33618 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: P,T
Name: BELLIS, MARY LEE
Address: 10110 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618 US

Title: VP,S
Name: BELLIS, WILLIAM H JR.
Address: 10110 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618 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: MARY LEE BELLIS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date