

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035868

FILED
May 01, 2010
Secretary of State

Entity Name: SIX2 INC.

Current Principal Place of Business:

4831 S.W. 19TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

19925 SE HAWTHORNE RD
BUILDING B
HAWTHORNE, FL 32640 US

Current Mailing Address:

4831 S.W. 19TH WAY
GAINESVILLE, FL 32608 US

New Mailing Address:

19925 SE HAWTHORNE RD
BUILDING B
HAWTHORNE, FL 32640 US

FEI Number: 26-4719538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOSEPH P
4831 S.W. 19TH WAY
GAINESVILLE, FL 32608 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MICHAEL, JOSEPH P
Address: 4831 S.W. 19TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S, D
Name: MICHAEL, HEIDI R
Address: 4831 S.W. 19TH WAY
City-St-Zip: GAINESVILLE, FL 32608 US

Title: T
Name: MICHAEL, JOSEPH P
Address: 4831 S.W. 19TH WAY
City-St-Zip: GAINESVILLE, FL 32608 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: JOSEPH P MICHAEL

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date