

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035868

Entity Name: SIX2 INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19925 SE HAWTHORNE RD
BUILDING B
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

19925 SE HAWTHORNE RD
BUILDING B
HAWTHORNE, FL 32640 US

New Mailing Address:

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:

MICHAEL, JOSEPH P
18716 SE 243RD ST
HAWTHORNE, FL 32640 US

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: JOSEPH MICHAEL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MICHAEL, JOSEPH P
Address: 18716 SE 243RD ST
City-St-Zip: HAWTHORNE, FL 32640 US

Title: S, D
Name: MICHAEL, HEIDI R
Address: 18716 SE 243RD ST
City-St-Zip: HAWTHORNE, FL 32640 US

Title: T
Name: MICHAEL, JOSEPH P
Address: 18716 SE 243RD ST
City-St-Zip: HAWTHORNE, FL 32640 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 MICHAEL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date