

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011123

Entity Name: SECOND ACT PROPERTIES, INC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

3423 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

3417 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

3423 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

3417N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 27-4724873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, CARL
3423 N HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FISHER, CARL
3417N HIATUS ROAD
SUNRISE, FL 33351 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: CARL FISHER

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, MARK
Address: 42 RESTON WAY
City-St-Zip: LADERA RANCH, CA 92694

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: MARK EISENBERG

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date