

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010914

Entity Name: S2 ADVERTISING, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

221 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

221 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

533 N. NOVA RD.
213B
ORMOND BEACH, FL 32174

New Mailing Address:

533 N. NOVA RD.
213B
ORMOND BEACH, FL 32174

FEI Number: 59-3227335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALI, CHRISTOPHER
221 E RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SCALI, CHRISTOPHER
533 N. NOVA RD.
213B
ORMOND BEACH, FL 32174 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: CHRISTOPHER SCALI

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALI, CHRISTOPHER
Address: 221 S RIDGELAND
City-St-Zip: DAYTONA BEACH, FL

Title: VP () Delete
Name: SCALI, TONI L
Address: 221 S RIDGELAND
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALI, CHRISTOPHER
Address: 533 N. NOVA RD., #213B
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: SCALI, TONI L
Address: 533 N. NOVA RD., #213B
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER SCALI

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date