

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026905

Entity Name: S2L, INCORPORATED

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751

Current Mailing Address:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751

New Principal Place of Business:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751 US

New Mailing Address:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751 US

FEI Number: 59-3433432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKSON, GARY M
MORAN KIDD LYONS JOHNSON & BERKSON, P.A.
111 NORTH ORANGE AVE., STE. 1200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVIN, SAMUEL B
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: LOUISE, MITCHELL G
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MACKEY, ROBERT E
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: SMITH, OMAR E
Address: 8029 RIDGE VALLEY
City-St-Zip: WOODSTOCK, GA 30189

Title: D () Delete
Name: EDWARDS, WILLIAM J
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LEVIN, SAMUEL B PRES
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: ST,D (X) Change () Addition
Name: LOUISE, MITCHELL G SEC/TRE
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: V, D (X) Change () Addition
Name: MACKEY, ROBERT E VP
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751 US

Title: V, D (X) Change () Addition
Name: SMITH, OMAR E VP
Address: 8029 RIDGE VALLEY
City-St-Zip: WOODSTOCK, GA 30189 US

Title: D (X) Change () Addition
Name: SARAF, SANDEEP S
Address: 531 VERSAILLES DRIVE, SUITE 202
City-St-Zip: MAITLAND, FL 32751 US

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: LOUISE G. MITCHELL

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

Date