

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098682

FILED
Feb 04, 2011
Secretary of State

Entity Name: SECOND WIND CONSULTING, INC.

Current Principal Place of Business:

38 CLAYTON LANE
SUITE 17
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

38 CLAYTON LANE
SUITE 17
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3612451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, PAUL A
38 CLAYTON LANE
SUITE 17
GRAYTON BEACH, FL 32459 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

OFFICERS AND DIRECTORS:

Title: D
Name: HUNTER, PAUL A
Address: 5 CAHABA COURT
City-St-Zip: DESTIN, FL 32541

Title: S
Name: HUNTER, DEBORAH A
Address: 5 CAHABA COURT
City-St-Zip: DESTIN, FL 32541

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: PAUL A HUNTER

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date