

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112276

Entity Name: S2 ONLINE, INC.

Current Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771

Current Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

FEI Number: 61-1475777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, TIMOTHY
13777 BELCHER ROAD SOUTH
LARGO, FL 33771 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: TIMOTHY SULLIVAN

03/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUNDRY, CRAIG
Address 13777 BELCHER ROAD SOUTH
City-State-Zip: LARGO FL 33771

Title CFO
Name SULLIVAN, TIMOTHY
Address 13777 BELCHER ROAD SOUTH
City-State-Zip: LARGO FL 33771

Title S/T
Name POULIN, KARL C
Address 13777 BELCHER ROAD SOUTH
City-State-Zip: LARGO FL 33771

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: TIMOTHY SULLIVAN

CFO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date