

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112276

Entity Name: S2 ONLINE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Current Mailing Address:

1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

13777 BELCHER ROAD SOUTH
LARGO, FL 33771 US

FEI Number: 61-1475777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JAMES K CPA
1261 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RICHARDS, JAMES K CPA
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: JAMES K. RICHARDS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: O'ROURKE, TIMOTHY
Address: 13777 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771 US

Title: S/T
Name: POULIN, KARL C
Address: 13777 BELCHER ROAD SOUTH
City-St-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: CRAIG GUNDRY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date