

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026905

FILED
Feb 25, 2011
Secretary of State

Entity Name: S2L, INCORPORATED

Current Principal Place of Business:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

531 VERSAILLES DR
STE 202
MAITLAND, FL 32751 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LOUISE G. MITCHELL

SEC

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date