

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095386

FILED
Apr 26, 2012
Secretary of State

Entity Name: S2RT, INC.

Current Principal Place of Business:

3219 WASHINGTON ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

3219 WASHINGTON ROAD
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3476262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DAVID J
3219 WASHINGTON ROAD
VALRICO, FL 33594 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
Name: TOWLE, LEE W
Address: 1570 NE 48 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: STEWART, ALLAN M
Address: 5555 N OCEAN DR. #28
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: PIERCE, DAVID J
Address: 3219 WASHINGTON ROAD
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: HARTMAN, SCOTT B
Address: P.O. BOX 1288
City-St-Zip: DAVENPORT, FL 33836

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: ALLAN M. STEWART

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date