

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 2010
Secretary of State**

DOCUMENT# F03000003646

Entity Name: SECURED HOLDINGS, INC.

Current Principal Place of Business:

8620 PEACE WAY
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

7 CORPORATE PLAZA
NEW PORT BEACH, CA 92660

New Mailing Address:

FEI Number: 88-0435912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENICOFF, IGOR M
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: PSTD
Name: OLENICOFF, NATALIA
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D
Name: OLENICOFF, NATALIA
Address: 7 CORPORATE PLAZA
City-St-Zip: NEWPORT BEACH, CA 92660

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: NATALIA OLENICOFF

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date