

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000600

FILED
Jan 05, 2009
Secretary of State

Entity Name: SECURED MARKETING CONCEPTS CORP.

Current Principal Place of Business:

18351 BEACH BLVD SUITE J
HUNTING BEACH, CA 92648

New Principal Place of Business:

18351 BEACH BLVD SUITE I & L
HUNTINGTON BEACH, CA 92648

Current Mailing Address:

18351 BEACH BLVD SUITE J
HUNTING BEACH, CA 92648

New Mailing Address:

18351 BEACH BLVD SUITE I
HUNTINGTON BEACH, CA 92648

FEI Number: 20-3573471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: DEWEESE, MATTHEW
Address: 7672 ALBERTA DR
City-St-Zip: HUNTING BEACH, CA 92648

Title: VC () Delete
Name: BEARD, CHRISTOPHER
Address: 21551 BROOKHURST ST 122
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: VP () Delete
Name: BEARD, CHRIS
Address: 21551 BROOKHURST ST 122
City-St-Zip: HUNTINGTON BEACH, CA 92646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: DEWEESE, MATTHEW W
Address: 7672 ALBERTA DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: VC (X) Change () Addition
Name: BEARD, CHRISTOPHER N
Address: 21551 BROOKHURST ST 122
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER NELSON BEARD

VP

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date