

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007423

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE SECRET, INC

Current Principal Place of Business:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

New Principal Place of Business:

4248 TOWN CENTER BOULEVARD
SUITE 1
ORLANDO, FL 32837

Current Mailing Address:

4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837

New Mailing Address:

4248 TOWN CENTER BOULEVARD
SUITE 1
ORLANDO, FL 32837

FEI Number: 80-0142742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC
4248 TOWN CENTER BOULEVARD
SUITE 3
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

IDEAL OPPORTUNITIES, INC
4248 TOWN CENTER BOULEVARD
SUITE 1
ORLANDO, FL 32837 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENIES, JOHANNES C
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: VAN DER ZALM, COENRADINE E
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: GROENENDIJK, PETER J
Address: 4248 TOWN CENTER BOULEVARD, SUITE 1
City-St-Zip: ORLANDO, FL 32837

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: PETER J. GROENENDIJK

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date