

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049682

FILED
Jan 19, 2011
Secretary of State

Entity Name: SECRETARIAT INTERNATIONAL, INC.

Current Principal Place of Business:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 90-0393923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DONALD
3311 SOUTH ATLANTIC AVE #1202
DAYTONA BEACH SHORES, FL 32118 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: DP
Name: HARVEY, DONALD
Address: 3311 SOUTH ATLANTIC AVE #1202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DVP
Name: OKEELE, SHANNON
Address: 3311 SOUTH ATLANTIC AVE #1202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DONALD HARVEY

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date