

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045446

FILED
Mar 17, 2011
Secretary of State

Entity Name: SECURE VESSEL INC

Current Principal Place of Business:

1109 NE 3RD ST.
302
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2322 E. OAKLAND PARK BLVD.
201
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

1109 NE 3RD ST.
302
FT. LAUDERDALE, FL 33301 US

FEI Number: 27-0226473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E. OAKLAND PARK BLVD.
201
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KRBLISH, CHARLES
1119 SE THIRD AVE
FT. LAUDERDALE, FL 33316 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: CHARLES KRBLISH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, DOUGLAS
Address: 1109 NE 3RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP
Name: JOHNSTON, TOBY
Address: 1109 NE 3RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DOUGLAS JOHNSTON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date