

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069815

FILED
Jan 06, 2012
Secretary of State

Entity Name: SECURE CHAT, INC.

Current Principal Place of Business:

8716 INGLETON CT.
ORLANDO, FL 32836

New Principal Place of Business:

8716 INGLETON CT.
ORLANDO, FL 32836 UN

Current Mailing Address:

8716 INGLETON CT.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 45-2901857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORN, AARON P
8716 INGLETON CT.
ORLANDO, FL 32836 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: P
Name: DORN, AARON P
Address: 8716 INGLETON CT.
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: DORN, JARED M
Address: 8716 INGLETON CT.
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: DORN, MICHAEL W
Address: 6065 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: SIMON, SCOTT
Address: 585 APACHE TR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: AARON DORN

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date