

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005917

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: SECURCORP, INC.

Current Principal Place of Business:

1529 OLD BRIDGE RD, STE 2
WOODBIDGE, VA 22192

New Principal Place of Business:

1529 OLD BRIDGE RD
SUITE 2
WOODBIDGE, VA 22192

Current Mailing Address:

1529 OLD BRIDGE RD, STE 2
WOODBIDGE, VA 22192

New Mailing Address:

1529 OLD BRIDGE RD
SUITE 2
WOODBIDGE, VA 22192

FEI Number: 54-1681900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GEORGE D
12960 SW 185TH TERRACE
MIAMI, FL 33177 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: POKUSA, THOMAS M
Address: 1529 OLD BRIDGE RD, STE 2
City-St-Zip: WOODBRIDGE, VA

Title: S () Delete
Name: POKUSA, TERRI J
Address: 1529 OLD BRIDGE RD, STE 2
City-St-Zip: WOODBRIDGE, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: POKUSA, THOMAS M
Address: 1529 OLD BRIDGE RD, STE 2
City-St-Zip: WOODBRIDGE, VA 22192

Title: S (X) Change () Addition
Name: POKUSA, TERRI J
Address: 1529 OLD BRIDGE RD, STE 2
City-St-Zip: WOODBRIDGE, VA 22192

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS M. POKUSA

PCD

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date