2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114392

Entity Name: SECURE ONLINE FORMS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2582 S MAGUIRE RD #163 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2582 S MAGUIRE RD #163 OCOEE, FL 34761

FEI Number: 41-2183774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, CAROLYN A
10331 OAKVIEW POINE TERR
GOTHA, FL 34734 US

FOX, GREG A
10331 OAKVIEW POINE TERR
GOTHA, FL 34734 US

GOTHA, FL 34734 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: GREG A FOX 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FOX, GREG A

Address: 2582 S MAGUIRE RD #163 City-St-Zip: OCOEE, FL 34761

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: GREG A FOX PD 04/30/2010