

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069529

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** SECURE ELECTRONIC SYSTEMS,INC.

**Current Principal Place of Business:**

9431 NW 54TH STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

9431 NW 54TH STREET  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 27-0767246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

J T BUSINESS SOLUTIONS,INC.  
539 NW 47TH AVE  
COCONUT CREEK, FL 33063 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FABER, JOSH  
Address: 9431 NW 54TH STREEET  
City-St-Zip: SUNRISE, FL 33351

Title: VP  
Name: DROSSOS, ZOE  
Address: 9431 NW 54TH STREET  
City-St-Zip: SUNRISE, FL 33351

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: JOSH FABER

P

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date