

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: SECUREVEST FINANCIAL GROUP, INC.

Current Principal Place of Business:

163 MADISON AVENUE
SUITE 100
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

163 MADISON AVENUE
SUITE 100
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 36-3126959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEDRETTI, ROBERT VICE PR
433 PLAZA REAL
SUITE 245
BOCA RATON, FL 33432 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: ROBERT PEDRETTI

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CELLITTI, AUGUST
Address: 163 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

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: AUGUST CELLITTI

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date