2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# P09000069529

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 (X)**

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MATYUF, JOE
Address: 5400 NW 94TH TERRACE
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: JOSHUA FABER P 04/21/2012

Electronic Signature of Signing Officer or Director Date