

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114392

Entity Name: SECURE ONLINE FORMS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

705 MOSSYROCK AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

285 UPTOWN BLVD
457
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

705 MOSSYROCK AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

285 UPTOWN BLVD
457
ALTAMONTE SPRINGS, FL 32701

FEI Number: 41-2183774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREG A
11042 LAKE BUTLER BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FOX, GREG A
285 UPTOWN BLVD
457
ALTAMONTE SPRINGS, FL 32701 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FOX, GREG A
Address: 285 UPTOWN BLVD #457
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T/D
Name: ELLER, CRYSTAL L
Address: 8400 AIRMONT COURT
City-St-Zip: LAS VEGAS, NV 89128

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

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date