

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000079394

**Entity Name:** CBN SECURE TECHNOLOGIES INC.**Current Principal Place of Business:**250 SHERWOOD FOREST DRIVE  
DELRAY BEACH, FL 33445**Current Mailing Address:**350 STINSON DRIVE  
DANVILLE, VA 24540 US**FEI Number:** 14-1840307**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER, DIRECTOR  
Name           BASCOMBE, CRAIG  
Address       18 AURIGA DRIVE  
City-State-Zip: OTTAWA, ONTARIO   K2E 7T9

Title           PRESIDENT  
Name           SHAW, IAN  
Address       18 AURIGA DRIVE  
City-State-Zip: OTTAWA, ONTARIO   K2E 7T9

Title           DIRECTOR, SECRETARY  
Name           MCKECHNIE, GORDON  
Address       145 RICHMOND ROAD  
City-State-Zip: OTTAWA, ONTARIO   K1Z 1A1

Title           VP  
Name           BRIGHT, CORNEL  
Address       18 AURIGA DRIVE  
City-State-Zip: OTTAWA, ONTARIO   K2E 7T9

Title           BUSINESS DEVELOPMENT  
Name           SANCHEZ, DAN  
Address       18 AURIGA DRIVE  
City-State-Zip: OTTAWA, ONTARIO   K2E 7T9

Title           SENIOR VP MANUFACTURING  
Name           ROBINSON, MARILLOU  
Address       145 RICHMOND ROAD  
City-State-Zip: OTTAWA, ONTARIO   K1Z 1A1

*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:** GORDON MCKECHNIE**SECRETARY****01/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date