2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045446

Entity Name: SECURE VESSEL INC

Current Principal Place of Business:

2360 SE 9TH STREET POMPANO BEACH, FL 33062

Current Mailing Address:

2360 SE 9TH STREET

POMPANO BEACH, FL 33062 US

FEI Number: 27-0226473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRBLISH, CHARLES 1119 SE 3RD AVE

FT. LAUDERDALE, FL 33316 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

FILED Jun 08, 2020

Secretary of State

7244450183CC

Officer/Director Detail:

Title P Title VP

NameJOHNSTON, DOUGLASNameJOHNSTON, TOBYAddress2360 SE 9TH STREETAddress2360 SE 9TH STREET

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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: DOUGLAS JOHNSTON

PRES

06/08/2020