| | 2023 FLORIDA PROFIT CO | RPORATION ANNUAL REPORT |
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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

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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|------------------------|-----------------|------------------------|
| Name | JOHNSTON, DOUGLAS | Name | JOHNSTON, TOBY |
| Address | 2360 SE 9TH STREET | Address | 2360 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.

VP

SIGNATURE: TOBY JOHNSTON

Electronic Signature of Signing Officer/Director Detail

FILED Mar 19, 2023 Secretary of State 3037593478CC

Date

Certificate of Status Desired: No

03/19/2023 Date