

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045446

Entity Name: SECURE VESSEL INC

Current Principal Place of Business:

1109 NE 3RD ST.
302
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1109 NE 3RD ST.
302
FT. LAUDERDALE, FL 33301 US

FEI Number: 27-0226473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRBLISH, CHARLES
1119 SE THIRD 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

Officer/Director Detail :

Title P
Name JOHNSTON, DOUGLAS
Address 1109 NE 3RD ST.
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name JOHNSTON, TOBY
Address 1109 NE 3RD ST.
City-State-Zip: FT. LAUDERDALE FL 33301

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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date