2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069529

Entity Name: SECURE ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

5175 NW 99TH WAY CORAL SPRINGS. FL 33076

Current Mailing Address:

5175 NW 99TH WAY CORAL SPRINGS, FL 33076 US

FEI Number: 27-0767246

Name and Address of Current Registered Agent:

J T BUSINESS SOLUTIONS, INC. 539 NW 47TH AVE COCONUT CREEK, FL 33063 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	Ρ	Title	VP
Name	FABER, JOSHUA	Name	MATYUF, JOE
Address	5175 NW 99TH WAY	Address	10020 NW 57TH PLACE
City-State-Zip:	CORAL SPRINGS FL 33076	City-State-Zip:	CORAL SPRING FL 33076

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: JOSHUA FABER

PRESIDENT

04/25/2016 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2016 Secretary of State CC0657670694

Certificate of Status Desired: Yes