

**2015 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

**Certificate of Status Desired:** Yes

**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

Date

**Officer/Director Detail :**

Title P  
Name FABER, JOSHUA  
Address 5175 NW 99TH WAY  
City-State-Zip: CORAL SPRINGS FL 33076

Title VP  
Name MATYUF, JOE  
Address 10020 NW 57TH PLACE  
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**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date