

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069529

Entity Name: SECURE ELECTRONIC SYSTEMS,INC.

Current Principal Place of Business:

9431 NW 54TH STREET
SUNRISE, FL 33351

Current Mailing Address:

9431 NW 54TH STREET
SUNRISE, FL 33351

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, JOSH
Address 9431 NW 54TH STREEET
City-State-Zip: SUNRISE FL 33351

Title VP
Name MATYUF, JOE
Address 5400 NW 94TH TERRACE
City-State-Zip: SUNRISE FL 33351

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: JOSH FABER

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date