

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069529

Entity Name: SECURE ELECTRONIC SYSTEMS,INC.

Current Principal Place of Business:

10020 NW 57TH PLACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10020 NW 57TH PLACE
CORAL SPRINGS, FL 33076 US

FEI Number: 27-0767246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J T BUSINESS SOLUTIONS,INC.
225 SE 15TH TERRACE
DEERFIELD BEACH, FL 33441 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 2992 DONEGAL DR
City-State-Zip: KANNAPOLIS NC 28081

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

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date