

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000067939

Entity Name: SECURE UTILITY CORPORATION

Current Principal Place of Business:

1825 NW CORPORATE BLVD., SUITE 110
BOCA RATON, FL 33431

Current Mailing Address:

1150 MORRISON DRIVE., SUITE 206
OTTAWA, ONTARIO, CANADA K2H 8S9 CA

FEI Number: 30-1129859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIRSCH, DAVID
2424 N FEDERAL HIGHWAY
SUITE 259
BOCA RATON, FL 33431 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: DAVID HIRSCH

02/19/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MACY, MARK
Address 1150 MORRISON DRIVE., SUITE 206
City-State-Zip: OTTAWA, ONTARIO K2H 8S9

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: MACY, MARK

DIRECTOR

02/19/2022

Electronic Signature of Signing Officer/Director Detail

Date