

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001273

Entity Name: SECURE PASSAGE, INC.

Current Principal Place of Business:

13333 HOLMES ROAD
KANSAS CITY, MO 64145

Current Mailing Address:

13333 HOLMES ROAD
KANSAS CITY, MO 64145 US

FEI Number: 54-1924108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: KATHY SHIN

10/02/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name FISH, GARY
Address 13333 HOLMES ROAD
City-State-Zip: KANSAS CITY MO 64145

Title PRESIDENT
Name CERNY, KIRK
Address 13333 HOLMES ROAD
City-State-Zip: KANSAS CITY MO 64145

Title TREASURER
Name COMBS, TYLER
Address 13333 HOLMES ROAD
City-State-Zip: KANSAS CITY MO 64145

Title SECRETARY
Name EISENHAUER, ROD
Address 13333 HOLMES ROAD
City-State-Zip: KANSAS CITY MO 64145

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: TYLER COMBS

CONTROLLER

10/02/2025

Electronic Signature of Signing Officer/Director Detail

Date