

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001929

Entity Name: SECUREVEST FINANCIAL GROUP, INC.

Current Principal Place of Business:

163 MADISON AVENUE
SUITE 100
MORRISTOWN, NJ 07960

Current Mailing Address:

163 MADISON AVENUE
SUITE 100
MORRISTOWN, NJ 07960

FEI Number: 36-3126959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDRETTI, ROBERT VICE PR
433 PLAZA REAL
SUITE 245
BOCA RATON, FL 33432 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 PRES
Name CELLITTI, AUGUST
Address 163 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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: AUGUST CELLITTI

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date