2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001929

Entity Name: SECUREVEST FINANCIAL GROUP, INC.

FILED Jan 24, 2013 **Secretary of State** CC5506847030

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**

CELLITTI, AUGUST Name 163 MADISON AVENUE Address 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.

Electronic Signature of Signing Officer/Director Detail