

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 328577

Entity Name: SEGURO, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

3213 EDWARDS DR
FORT MYERS, FL 33901 US

New Principal Place of Business:

7605 FIELDSTONE CT.
N. FORT MYERS, FL 33917 US

Current Mailing Address:

PO DRAWER 1688
FORT MYERS, FL 33902 US

New Mailing Address:

7605 FIELDSTONE CT.
N. FORT MYERS, FL 33917 US

FEI Number: 59-1207020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEDGER, CYNTHIA M
7416 DANA LIN CIRCLE
FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

ANNA MARIE PLEDGER
7605 FIELDSTONE CT
N. FORT MYERS, FL 33917 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: ANNA MARIE PLEDGER

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLEDGER, ANNA MARIE
Address: 7605 FIELDSTONE CT.
City-St-Zip: N. FT MYERS,, FL 33917

Title: V
Name: PLEDGER, JAMES I.
Address: 278 RIVER ST.
City-St-Zip: TROY, NY 12180

Title: SD
Name: PLEDGER, JULIA A.
Address: 7605 FIELDSTONE CT.
City-St-Zip: N. FT. MYERS, FL 33917

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: ANNA MARIE PLEDGER

PRES

09/29/2011

Electronic Signature of Signing Officer or Director

Date