

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001436

Entity Name: SECURENET, INC.

FILED  
Feb 15, 2010  
Secretary of State

**Current Principal Place of Business:**

3440 SOJOURN STE 240  
CARROLLTON, TX 75006

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 700277  
DALLAS, TX 75370

**New Mailing Address:**

FEI Number: 75-2589860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BERGSTROM, BRIAN  
Address: 3440 SOJOURN, #240  
City-St-Zip: CARROLLTON, TX 75006

Title: V  
Name: THORNBURY, GREG  
Address: 3440 SOJOURN, #240  
City-St-Zip: CARROLLTON, TX 75006

Title: STD  
Name: FISHER, STEVE  
Address: 3440 SOJOURN, #240  
City-St-Zip: CARROLLTON, TX 75006

Title: CFO  
Name: BERGSTROM, MICHAEL  
Address: 3440 SOJOURN, #240  
City-St-Zip: CARROLLTON, TX 75006

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: MICHAEL BERGSTROM

CFO

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date