

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001436

Entity Name: SECURENET, INC.

FILED
Jan 04, 2012
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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date