

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001536

Entity Name: SECURETECH SYSTEMS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4100 AMON CARTER BLVD
100
FORT WORTH, TX 76155

New Principal Place of Business:

Current Mailing Address:

4100 AMON CARTER BLVD
100
FORT WORTH, TX 76155

New Mailing Address:

FEI Number: 75-2551428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: V () Delete
Name: KIRBY, STEVE
Address: 2325 VALLEY VIEW DR.
City-St-Zip: CEDAR HILL, TX 75104

Title: P () Delete
Name: HSU, JAMES
Address: 5709 EASTMAN DRIVE
City-St-Zip: PLANO, TX 73093

Title: V () Delete
Name: VANACKER, FRED
Address: 7507 BRADFORD PEAR DR
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KIRBY, STEVE
Address: 2325 VALLEY VIEW DR.
City-St-Zip: CEDAR HILL, TX 75104 US

Title: P (X) Change () Addition
Name: GOLDENBERG, JULIANA
Address: 44 SOUTH ADELAIDE DRIVE
City-St-Zip: HIGHLAND PARK, NJ 08904 US

Title: COO (X) Change () Addition
Name: CASTELLINO, GARY
Address: 36 POLING FARM COURT
City-St-Zip: BELLE MEAD, NJ 08502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CASTELLINO

COO

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date