

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003190

Entity Name: SECUREUSA, INC.

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

4250 KEITH BRIDGE RD
STE 160
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

PO BOX 2298
CUMMING, GA 30028

New Mailing Address:

FEI Number: 58-2178748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASMAN, SUSAN
122 VALENCIA LOOP
ALTAMONTE SPRINGS, FL 32714 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: CEO
Name: CLARK, CARLA
Address: 8490 WALDRIP ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: CFO
Name: HERSLEBS, TAMMY
Address: 4135 CREEKWOOD DRIVE
City-St-Zip: CUMMING, GA 30041

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: TAMMY HERSLEBS

CFO

09/10/2012

Electronic Signature of Signing Officer or Director

Date