## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F04000000715

FILED Aug 17, 2012 Secretary of State

Entity Name: SECNAP NETWORK SECURITY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6421 CONGRESS AVENUE

#206

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVENUE

#206

BOCA RATON, FL 33487 US

FEI Number: 20-0391516 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FOREMNY, BRIAN ESQ ATKINSON, DINER, STONE, MANKUTA & PLOUCHA 100 S.E. 3RD AVENUE, 14TH FLOOR

FORT LAUDERDALE, FL 33394 US

FOREMNY, BRIAN ESQ 3500 N. 37TH STREET HOLLYWOOD, FL 33021 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: BRIAN FOREMNY 08/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEOD

Name: NAPPE, VICTOR M Address: 1031 S E 9TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: P

Name: DEO, SANJAY

Address: 6421 CONGRESS AVENUE, #206 City-St-Zip: BOCA RATON, FL 33487 US

Title: D

Name: LITOWITZ, LAWRENCE R Address: 301 YAMATO ROAD #1240 City-St-Zip: BOCA RATON, FL 33431 US

Title:

 Name:
 SEEFRIED, ROBERTA H

 Address:
 3900 N W 116 TERR

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: CTOD

 Name:
 SCHEIDELL, MICHAEL S

 Address:
 6421 CONGRESS AVENUE #206

 City-St-Zip:
 BOCA RATON, FL 33487 US

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: VICTOR M. NAPPE CEO 08/17/2012