

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 19, 2012
Secretary of State

Entity Name: SECNAP NETWORK SECURITY CORPORATION

Current Principal Place of Business:

6421 CONGRESS AVENUE
#206
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVENUE
#206
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-0391516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMNY, BRIAN ESQ
3500 N. 37TH STREET
HOLLYWOOD, FL 33021 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: 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: ST
Name: SEEFRIED, ROBERTA H
Address: 3900 N W 116 TERR
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: RONALD, POSNER 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: ROBERTA H. SEEFRIED

ST

09/19/2012

Electronic Signature of Signing Officer or Director

Date