

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006728

FILED
Apr 29, 2009
Secretary of State

Entity Name: SECURED FINANCIAL NETWORK, INC.

Current Principal Place of Business:

1180 SW 36TH AVE
SUITE 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1180 SW 36TH AVE
SUITE 204
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 86-0955239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPA, DAVID
3005 LAKESHORE DR
DEERFIELD BEACH, FL 33442 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: PRES () Delete
Name: SCHULTZ, JEFFREY L JEFFREY
Address: 333 LAS OLAS WAY APT 3503
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO () Delete
Name: FASCI, MICHAEL J JEFFREY
Address: 11 3 E COUNTY RD
City-St-Zip: E. FREETOWN, MA 02717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHULTZ, JEFFREY L JEFFREY
Address: 333 LAS OLAS WAY APT 3503
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY SCHULTZ

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date