

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007495

Entity Name: SECURANT, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2110 DREW STREET, SUITE 200
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2110 DREW STREET, SUITE 200
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 75-3065130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KAREN
2110 DREW STREET, SUITE 200
CLEARWATER, FL 33765 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: CP
Name: EZRA, MEIR
Address: 2110 DREW STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: STAPLES, MIKE
Address: 896 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: KAPLAN, KAREN
Address: 2110 DREW STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: BARROS, JOSEFA
Address: 2110 DREW STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: KATZ, ELI
Address: 191 WALNUT STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D
Name: BRONFMAN, MATTHEW
Address: 2110 DREW STREET, SUITE 200
City-St-Zip: CLEARWATER, FL 33765 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: KAREN KAPLAN

S

04/16/2011

Electronic Signature of Signing Officer or Director

Date