

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000211

FILED
Jan 16, 2007
Secretary of State

Entity Name: BSECURE TECHNOLOGIES, INC.

Current Principal Place of Business:

308 8TH STREET
BRISTOL, TN 37620

New Principal Place of Business:

Current Mailing Address:

308 8TH STREET
BRISTOL, TN 37620

New Mailing Address:

308 8TH STREET
SUITE B
BRISTOL, TN 37620

FEI Number: 20-3897474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: C () Delete
Name: GREGORY, JOSEPH R
Address: 308 8TH STREET
City-St-Zip: BRISTOL, TN 37620

Title: P () Delete
Name: HAADSMA, DAVID
Address: 308 8TH STREET
City-St-Zip: BRISTOL, TN 37620

Title: DS () Delete
Name: LORAN, WILLIAM E III
Address: 308 8TH STREET
City-St-Zip: BRISTOL, TN 37620

Title: DT () Delete
Name: STULL, ANDREW K
Address: 308 8TH STREET
City-St-Zip: BRISTOL, TN 37620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW STULL

DT

01/16/2007

Electronic Signature of Signing Officer or Director

Date