

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001662

Entity Name: BASEC, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

877 HUNTERS CREEK DR
W. MELBOURNE, FL 32904

New Principal Place of Business:

886 ALTONA ST NW
PALM BAY, FL 32907

Current Mailing Address:

877 HUNTERS CREEK DR
W. MELBOURNE, FL 32904

New Mailing Address:

886 ALTONA ST NW
PALM BAY, FL 32907

FEI Number: 98-0200702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, BRUCE
877 HUNTERS CREEK DR
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SANTUCCI, BRUCE
886 ALTONA ST NW
PALM BAY, FL 32907 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: SANTUCCI, BRUCE
Address: 877 HUNTERS CREEK DR
City-St-Zip: W. MELBOURNE, FL 32904

Title: CEO () Delete
Name: SANTUCCI, BRUCE
Address: 877 HUNTERS CREEK DR
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: SANTUCCI, BRUCE
Address: 886 ALTONA ST NW
City-St-Zip: PALM BAY, FL 32907

Title: CEO (X) Change () Addition
Name: SANTUCCI, BRUCE
Address: 886 ALTONA ST NW
City-St-Zip: PALM BAY, FL 32907

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: BRUCE SANTUCCI

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date