

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000926

Entity Name: SECURE TALENT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

456 MONTGOMERY STREET, SUITE 1350  
SAN FRANCISCO, CA 94104

## New Principal Place of Business:

## Current Mailing Address:

456 MONTGOMERY STREET, SUITE 1350  
SAN FRANCISCO, CA 94104

## New Mailing Address:

2375 NORTHSIDE DRIVE, SUITE 360  
SAN DIEGO, CA 92108

FEI Number: 26-0879726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: P ( ) Delete  
Name: PHELPS, JEFFREY  
Address: 456 MONTGOMERY STREET, SUITE 1350  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: HANNA, MARK  
Address: 2355 NORTHSIDE DRIVE, #180  
City-St-Zip: SAN DIEGO, CA 92108

Title: C ( ) Delete  
Name: MINGS, DEBORAH  
Address: 2375 NORTHSIDE DRIVE, #350  
City-St-Zip: SAN FRANCISCO, CA 92108

Title: D ( ) Delete  
Name: SVET, ROBERT  
Address: 2375 NORTHSIDE DRIVE, #350  
City-St-Zip: SAN FRANCISCO, CA 92108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change ( ) Addition  
Name: MINGS, DEBORAH  
Address: 2375 NORTHSIDE DRIVE, #350  
City-St-Zip: SAN DIEGO, CA 92108

Title: D (X) Change ( ) Addition  
Name: SVET, ROBERT  
Address: 2375 NORTHSIDE DRIVE, #360  
City-St-Zip: SAN DIEGO, CA 92108

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: MARK HANNA

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date