

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000926

Entity Name: SECURE TALENT, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

456 MONTGOMERY STREET, SUITE 1350
SAN FRANCISCO, CA 94104

New Principal Place of Business:

2121 N. CALIFORNIA BLVD
STE 150
WALNUT CREEK, CA 94596

Current Mailing Address:

2375 NORTHSIDE DRIVE, SUITE 360
SAN DIEGO, CA 92108

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SVET, ADAM
Address: 2375 NORTHSIDE DR #360
City-St-Zip: SAN DIEGO, CA 92108

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

Title: CFO
Name: MINGS, DEBORAH
Address: 2375 NORTHSIDE DRIVE, #360
City-St-Zip: SAN DIEGO, CA 92108

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

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: DEBORAH MINGS

CFO

04/06/2011

Electronic Signature of Signing Officer or Director

Date