

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003334

FILED
Jul 06, 2010
Secretary of State

Entity Name: BSECURE DEVELOPMENT, INC.

Current Principal Place of Business:

99 EGLIN PARKWAY, N.E. SUITE 1D
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

73 EGLIN PKWY NE
SUITE 203
FORT WALTON BEACH, FL 32548

Current Mailing Address:

618 BROAD ST
BRISTOL, TN 37620

New Mailing Address:

FEI Number: 20-8649681

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: C
Name: GREGORY, JOSEPH R
Address: 620 SHELBY STREET
City-St-Zip: BRISTOL, TN 37620

Title: DS
Name: LORAN, WILLIAM E III
Address: 620 SHELBY STREET
City-St-Zip: BRISTOL, TN 37620

Title: DT
Name: STULL, ANDREW K
Address: 620 SHELBY STREET
City-St-Zip: BRISTOL, TN 37620

Title: P
Name: HUUDSMA, DAVID
Address: 1687 WOODSIDE CIRCLE
City-St-Zip: TUPOLO, MS 38801

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: ANDREW K STULL

DT

07/06/2010

Electronic Signature of Signing Officer or Director

Date