

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27854

FILED
Apr 27, 2011
Secretary of State

Entity Name: SECURE HORIZON, INC.

Current Principal Place of Business:

1205 HILLSBORO MILE
#102
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8218
JACKSONVILLE, FL 322398218 US

New Mailing Address:

FEI Number: 59-2470194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C.
500 E BROWARD BLVD #1950
FORT LAUDERDALE, FL 33394 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: PD
Name: DAVIS, CHARLES SR
Address: 1205 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: TD
Name: DAVIS, CHARLES JR
Address: 1814 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: CHARLES L. DAVIS, JR.

T/D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date