

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60398

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: SECURED FINANCE, INC.

**Current Principal Place of Business:**

1100 5TH AVE. SO.  
201  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 5TH AVE. SO.  
201  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 65-0008084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAUS & BALLENGER PA  
1072 GOODLETTE RD N  
NAPLES, FL 34102 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: PSTD  
Name: WANKLYN, JOHN A  
Address: 1100 5TH AVE. SO. #201  
City-St-Zip: NAPLES, FL 34102

Title: VD  
Name: DE ARMAS, LUIS  
Address: 201 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: PERRONE, STEPHEN  
Address: 2600 S.W. 3RD AVE SUITE 301  
City-St-Zip: MIAMI, FL 33129

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: JOHN A. WANKLYN

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04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date