

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60398

FILED
Apr 25, 2012
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:

CHERYL R KRAUS, PA
1072 GOODLETTE RD N
NAPLES, FL 34102 US

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: CHERYL R KRAUS

04/25/2012

Electronic Signature of Registered Agent

Date

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

Title: V
Name: FLOOD, TOM
Address: 1100 5TH AVENUE SOUTH #201
City-St-Zip: NAPLES, FL 34102

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date