

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044667

FILED
Feb 18, 2008
Secretary of State

Entity Name: VSECURE NETWORKING INC

Current Principal Place of Business:

2234 N. FEDERAL HWY #489
BOCA RATON, FL 33431

New Principal Place of Business:

102 NE 2ND STREET #404
BOCA RATON, FL 33432

Current Mailing Address:

2234 N. FEDERAL HWY #489
BOCA RATON, FL 33431

New Mailing Address:

102 NE 2ND STREET #404
BOCA RATON, FL 33432

FEI Number: 65-1102377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, M
2234 N. FEDERAL HWY #489
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ARNOLD, M
102 NE 2ND STREET #404
BOCA RATON, FL 33432 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: M ARNOLD

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARNOLD, M
Address: 2234 N. FEDERAL HWY #489
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARNOLD, M
Address: 102 NE 2ND STREET #404
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M ARNOLD

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date