

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065789

Entity Name: SECURBORATION, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1050 WEST NASA BLVD, STE 155
MELBOURNE, FL 329011822

New Principal Place of Business:

Current Mailing Address:

1050 WEST NASA BLVD, STE 155
MELBOURNE, FL 329011822

New Mailing Address:

FEI Number: 59-3729686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MITCHEL B
1220 DOUGLAS AVE.
STE. 203
LONGWOOD, FL 32779 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: O/D
Name: KRAUSE, LEE PRES
Address: 695 SANDERLING DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: O/D
Name: LEHMAN, LYNN A VP
Address: 112 HECK ANDREWS WAY
City-St-Zip: CARY, NC 27519

Title: D
Name: STIRTZINGER, ANTHONY A
Address: 5834 TRIEDA DRIVE
City-St-Zip: VIERA, FL 32940

Title: D
Name: MCQUEARY, BRUCE
Address: 156 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903

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: LEE S. KRAUSE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date