

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079394

FILED
Jan 05, 2012
Secretary of State

Entity Name: CBN SECURE TECHNOLOGIES INC.

Current Principal Place of Business:

205 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

350 STINSON DRIVE
DANVILLE, VA 24540

New Mailing Address:

FEI Number: 14-1840307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CDT
Name: BASCOMBE, CRAIG S
Address: #200 - 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: P
Name: SHAW, IAN
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: DS
Name: MCKECHNIE, GORDON C
Address: 145 RICHMOND ROAD
City-St-Zip: OTTAWA, ON K1Z 1A1 CA

Title: VP
Name: BRIGHT, CORNEL
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9 CA

Title: O
Name: SANCHEZ, DAN
Address: 18 AURIGA DRIVE
City-St-Zip: OTTAWA, ON K2E 7T9

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: GORDON C. MCKECHNIE

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date