

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089920

Entity Name: SECUREPLEX SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3921 AQ 47TH AVE
SUITE 1009
DAVIE, FL 33314 US

New Principal Place of Business:

3921 SW 47TH AVE
SUITE 1009
DAVIE, FL 33314 US

Current Mailing Address:

3921 AQ 47TH AVE
SUITE 1009
DAVIE, FL 33314 US

New Mailing Address:

3921 SW 47TH AVE
SUITE 1009
DAVIE, FL 33314 US

FEI Number: 38-3656982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNEST
6363 TAFT STREET., STE. 205
HOLLYWOOD, FL 33024 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: DP () Delete
Name: HASAN, RAMSEY
Address: 7455 SW 43 CT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMSEY HASAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date