

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089920

FILED
Apr 07, 2011
Secretary of State

Entity Name: SECUREPLEX SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HASAN, RAMSEY
Address: 7455 SW 43 CT
City-St-Zip: DAVIE, FL 33314 US

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: RAMSEY HASAN

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date