

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097562

FILED
Feb 17, 2011
Secretary of State

Entity Name: SECURE TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324

New Principal Place of Business:

9821 N OAK KNOLL CIRCLE
DAVIE, FL 33324

Current Mailing Address:

1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324

New Mailing Address:

9821 N OAK KNOLL CIRCLE
DAVIE, FL 33324

FEI Number: 52-2376884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHINI, CARLOS
1514 WHITEHALL DRIVE
#404
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MARCHINI, CARLOS
9821 N OAK KNOLL CIRCLE
DAVIE, FL 33324 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: CARLOS MARCHINI

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCHINI, CARLOS
Address: 9821 N OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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: CARLOS MARCHINI

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date