

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106038

FILED
Feb 17, 2011
Secretary of State

Entity Name: SECURES!, INC.

Current Principal Place of Business:

9016 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9016 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1205457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MICHAEL G
13865 HARBOR CREEK PLACE
JACKSONVILLE, FL 322246893 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: PSTD
Name: ANDERSON, MICHAEL G
Address: 13865 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 322246893

Title: D
Name: ANDERSON, DANA B
Address: 13865 HARBOR CREEK PLACE
City-St-Zip: JACKSONVILLE, FL 322246893

Title: V
Name: GREENE, BRYAN K
Address: 11750 LORETTO WOODS COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL G ANDERSON

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02/17/2011

Electronic Signature of Signing Officer or Director

Date