

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120743

Entity Name: SECURE SCANNING, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

4201 VINELAND ROAD
SUITE I-12
ORLANDO, FL 32811

Current Mailing Address:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4201 VINELAND ROAD
SUITE I-12
ORLANDO, FL 32811

FEI Number: 20-0355500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, SHANE D
11209 MACAW CT
SUITE 500
WINDERMERE, FL 34786 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: P
Name: LOCKE, JESSICA
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: LOCKE, SHANE D
Address: 510 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: LOCKE, CARL E JR.
Address: 510 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SHANE LOCKE

D

04/01/2012

Electronic Signature of Signing Officer or Director

Date