

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038769

Entity Name: SECUREWAY INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

601 NW 7TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

601 NW 7TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0795196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, MICHAEL
601 NW 7TH STREET
BOCA RATON, FL 33432 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: FALCONE, NANCY
Address: 601 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: FALCONE, MICHAEL
Address: 601 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

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 FALCONE

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date