

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083730

FILED
Jan 19, 2009
Secretary of State

Entity Name: SECURED FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

3333 CLARK ROAD
SUITE 120
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6824 COYOTE RIDGE COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 11-3719917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, LINDA C
3333 CLARK ROAD
SUITE 120
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ROBERTS, DON E
3212 SOUTHGATE CIRCLE
SARASOTA, FL 34239 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: DON E. ROBERTS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAINTER, LINDA C
Address: 3333 CLARK ROAD SUITE 120
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: PAINTER, DONALD N
Address: 3333 CLARK ROAD SUITE 120
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD N. PAINTER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date