

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030550

FILED
May 01, 2012
Secretary of State

Entity Name: SECURENET TECHNOLOGIES, INC.

Current Principal Place of Business:

8661 NW 24TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1508 N.E. 36TH TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

2931 NW 9TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 76-0789837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
8661 NW 24TH STREET
SUNRISE, FL 33322 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: SERAO, TIMOTHY
Address: 2931 NW 9TH TER
City-St-Zip: CAPE CORAL, FL 33993

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: TIMOTHY SERAO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date