

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036630

FILED  
May 01, 2010  
Secretary of State

Entity Name: SECO FINANCE, INC.

**Current Principal Place of Business:**

3575 NW 31ST AVENUE  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3575 NW 31ST AVENUE  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-2501725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KERR, BRYAN S  
KERR & KERR LLP  
9924 SW 156 COURT  
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GRANT, EUGENE  
Address: 3575 NW 31ST AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: EUGENE GRANT

PDT

05/01/2010

Electronic Signature of Signing Officer or Director

Date