

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111554

FILED
Jan 06, 2012
Secretary of State

Entity Name: SECURED ALLIANCE GROUP CORP.

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
134
ORLANDO, FL 32809

New Principal Place of Business:

1706 WOOLCO WAY
ORLANDO, FL 32822

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
134
ORLANDO, FL 32809

New Mailing Address:

1706 WOOLCO WAY
ORLANDO, FL 32822

FEI Number: 20-3459461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, GEOVANNY
6220 S . ORANGE BLOSSOM TRAIL
134
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SEPULVEDA, GEOVANNY
1706 WOOLCO WAY
ORLANDO, FL 32822 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: GEOVANNY SEPULVEDA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEPULVEDA, GEOVANNY
Address: 6220 S ORANGE BLOSSOM TR STE# 134
City-St-Zip: ORLANDO, FL 32809

Title: CFO
Name: SEPULVEDA, GEOVANNY
Address: 6220 S ORANGE BLOSSOM TR STE# 134
City-St-Zip: ORLANDO, FL 32809

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: GEOVANNY SEPULVEDA

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01/06/2012

Electronic Signature of Signing Officer or Director

Date