

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114392

FILED
Apr 28, 2011
Secretary of State

Entity Name: SECURE ONLINE FORMS, INC.

Current Principal Place of Business:

2582 S MAGUIRE RD #163
OCOEE, FL 34761

New Principal Place of Business:

705 MOSSYROCK AVENUE
WINTER GARDEN, FL 34787

Current Mailing Address:

2582 S MAGUIRE RD #163
OCOEE, FL 34761

New Mailing Address:

705 MOSSYROCK AVENUE
WINTER GARDEN, FL 34787

FEI Number: 41-2183774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREG A
10331 OAKVIEW POINE TERR
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

FOX, GREG A
11042 LAKE BUTLER BLVD
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FOX, GREG A
Address: 705 MOSSYROCK AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T/D
Name: ELLER, CRYSTAL L
Address: 8133 BRADLEY ROAD
City-St-Zip: LAS VEGAS, NV 89131

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: GREG FOX

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date