

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141867

FILED
Apr 18, 2011
Secretary of State

Entity Name: SECURED INSURANCE SERVICES INC

Current Principal Place of Business:

6051 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6051 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-3637203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, GEORGETTE
7409 SANTA MONICA DRIVE
MARGATE, FL 33063 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: VP
Name: CRANDALL, GEORGETTE
Address: 7409 SANTA MONICA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: P
Name: PEDRO, NEVILLE
Address: 6051 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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: NEVILLE PEDRO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date