

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090731

Entity Name: SICURA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8256 EXCHANGE DRIVE
234
ORLANDO, FL 32809 US

Current Mailing Address:

8256 EXCHANGE DRIVE
234
ORLANDO, FL 32809 US

New Principal Place of Business:

7616 SOUTHLAND BLVD
104
ORLANDO, FL 32809 US

New Mailing Address:

7616 SOUTHLAND BLVD
104
ORLANDO, FL 32809 US

FEI Number: 20-5177553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, GARY A
Address: 8256 EXCHANGE DRIVE-SUITE 234
City-St-Zip: ORLANDO, FL 32809 US

Title: S () Delete
Name: MARTIN, LYNN M
Address: 8256 EXCHANGE DRIVE-SUITE 234
City-St-Zip: ORLANDO, FL 32809 US

Title: T () Delete
Name: FOSSUM, KIRK A
Address: 8256 EXCHANGE DRIVE-SUITE 234
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, GARY A
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809 US

Title: S (X) Change () Addition
Name: MARTIN, LYNN M
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809 US

Title: T (X) Change () Addition
Name: FOSSUM, KIRK A
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN MARTIN

S

03/02/2009

Electronic Signature of Signing Officer or Director

Date