

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138501

Entity Name: SECURETRONIX, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1701 ROBERT J. CONLAN BLVD., N.E., #1
PALM BAY, FL 32905 US

New Principal Place of Business:

124433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

Current Mailing Address:

P.O. BOX 500070
MALABAR, FL 32950 US

New Mailing Address:

124433 E. COLONIAL DRIVE
CHRISTMAS, FL 32709 US

FEI Number: 20-5818678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEBERT, GERALD R
2565 BILLIE LANE
MALABAR, FL 32950 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: P
Name: MEIER, TERRY E
Address: 24433 E. COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709 US

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: TERRY E. MEIER

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date