

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156057

Entity Name: SECURE-COM, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.  
#328  
MELBOURNE, FL 32901

## New Principal Place of Business:

359 WEST ARLINGTON STREET  
SATELLITE BEACH, FL 32937

## Current Mailing Address:

1900 S. HARBOR CITY BLVD.  
#328  
MELBOURNE, FL 32901

## New Mailing Address:

359 WEST ARLINGTON STREET  
SATELLITE BEACH, FL 32937

FEI Number: 20-8086583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASSITER WARREN, DEBBIE J  
1900 S. HARBOR CITY BLVD.  
#328  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

LASSITER WARREN, DEBBIE J  
359 WEST ARLINGTON  
SATELLITE BEACH, FL 32937 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LASSITER WARREN, DEBBIE J  
Address: 1900 S. HARBOR CITY BLVD. #328  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LASSITER WARREN, DEBBIE J  
Address: 359 WEST ARLINGTON  
City-St-Zip: SATELLITE BEACH, FL 32937

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: DEBBIE LASSITER WARREN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date