

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028839

FILED
Jan 23, 2012
Secretary of State

Entity Name: SECURACCESS, INC.

Current Principal Place of Business:

3931 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50227
LIGHTHOUSE POINT, FL 330740227

New Mailing Address:

FEI Number: 20-8602465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, JAMES
3931 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: PD
Name: KELLEHER, JAMES
Address: P.O. BOX 50227
City-St-Zip: LIGHTHOUSE POINT, FL 330740227

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: JAMES G. KELLEHER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date