

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039989

FILED
Apr 07, 2008
Secretary of State

Entity Name: SECURE AUTO TRANSPORT, INC.

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2201 N ANDREWS AVE EXT
SUITE 10
POMPANO BEACH, FL 33069

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

2201 N ANDREWS AVE EXT
SUITE 10
POMPANO BEACH, FL 33069

FEI Number: 20-8788168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D LETTMAN P.A.
8010 N UNIVERSITY DRIVE
SECOND FLOOR
FT. LAUDERDALE, FL 33321 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: EDWARDS, ZACKARY
Address: 2201 N ANDREWS AVE EXT, SUITE 105
City-St-Zip: POMPANO BEACH, FL 33069 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: ZACKARY EDWARDS

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date