

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050393

Entity Name: 1ST SECURE REALTY, CORP.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
STE. 470
CORAL GABLES, FL 33146

New Principal Place of Business:

12600 DEERFIELD PARKWAY
STE. 100
ALPHARETTA, GA 30004

Current Mailing Address:

6920 FORESTROW WAY
CUMMING, GA 30040

New Mailing Address:

FEI Number: 20-8911996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, ALICIA
4000 PONCE DE LEON BLVD.
STE. 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MACISAAC, JAMES
572 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 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: JAMES D. MACISAAC

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBRYAN, MELISSA
Address: 6920 FORESTROW WAY
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA OBRYAN

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date