

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066032

FILED
Feb 17, 2011
Secretary of State

Entity Name: SECURE FOUNDATION SYSTEMS, INC.

Current Principal Place of Business:

5851 SOUTH PINE AVE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

PO BOX 1796
OCALA, FL 34478

New Mailing Address:

FEI Number: 26-0306229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, JAMES R
7385 SE 105TH PLACE
OCALA, FL 34420 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: PTD
Name: GUMMER, RYAN R
Address: 3866 SE 38TH LP
City-St-Zip: Ocala, FL 34480

Title: VPSD
Name: ALEXANDER, JAMES R
Address: 7385 SE 105TH PLACE
City-St-Zip: Ocala, FL 34420

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: RYAN R. GUMMER

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date