

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084527

FILED
Jan 14, 2009
Secretary of State

Entity Name: SECURE MANAGEMENT SERVICES INC.

Current Principal Place of Business:

861 CHRISTINA CIRCLE
OLDSMAR, FL 34677

New Principal Place of Business:

1822 SUNSET PT RD
SUITE M
CLEARWATER, FL 33765

Current Mailing Address:

861 CHRISTINA CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

1822 SUNSET PT RD
M
CLEARWATER, FL 33765

FEI Number: 87-0809190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGELNICKI, JILL M
861 CHRISTINA CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MOGELNICKI, JILL M
1822 SUNSET PT RD
M
CLEARWATER, FL 33765 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOGELNICKI, JILL M
Address: 861 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: SEC. () Delete
Name: MOGELNICKI, JILL M
Address: 861 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOGELNICKI, JILL M
Address: 1822 SUNSET PT RD, SUITE M
City-St-Zip: CLEARWATER, FL 33765

Title: SEC. (X) Change () Addition
Name: MOGELNICKI, JILL M
Address: 1822 SUNSET PT RD SUITE M
City-St-Zip: CLEARWATER, FL 33765

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: JILL MOGELNICKI

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date