

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105521

Entity Name: ISECURE INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1100 CRYSTAL LAKE DRIVE
APT. 109
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1100 CRYSTAL LAKE DRIVE
APT. 109
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4262467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, HYACINTH
27 PLEASANT HILL LANE
TAMARAC
FL, FL 33319 US

Name and Address of New Registered Agent:

CLARKE, HUGH
27 PLEASANT HILL LANE
TAMARAC
FL, FL 33319 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: HUGH CLARKE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTY, HYACINTH MISS
Address: 27 PLEASANT HILL LANE
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: CLARKE, HUGH
Address: 1100 CRYSTAL LAKE DRIVE, #109
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGH M CLARKE

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date