

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132737

FILED
Apr 21, 2011
Secretary of State

Entity Name: SECURE FUTURE FINANCIAL CORPORATION

Current Principal Place of Business:

741 SEBASTIAN BLVD.
SUITE 4
SEBASTIAN, FL 32958 US

New Principal Place of Business:

246 S WIMBROW DRIVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

741 SEBASTIAN BLVD.
SUITE 4
SEBASTIAN, FL 32958 US

New Mailing Address:

246 S WIMBROW DRIVE
SEBASTIAN, FL 32958 US

FEI Number: 26-1585572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOELLING, DALE F
741 SEBASTIAN BLVD.
SUITE 4
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DOELLING, DALE F
246 S WIMBROW DRIVE
SEBASTIAN, FL 32958 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOELLING, JEANINE M
Address: 246 S WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S,T
Name: DOELLING, DALE F
Address: 246 S WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

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: DALE F. DOELLING

S,T

04/21/2011

Electronic Signature of Signing Officer or Director

Date