

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029437

FILED
Jan 25, 2009
Secretary of State

Entity Name: SECURE DATA PROCESSING, INC.

Current Principal Place of Business:

43 NE 13TH AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

43 NE 13TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-2213798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISTAU LAW FIRM, P.A.
1443 DEL PRADO BLVD., S.
C
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

RISTAU LAW FIRM, P.A.
10191 STRINGFELLOW RD
SUITE #3
ST. JAMES CITY, FL 33956, FL 33956 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLBERG, MARY S
Address: 43 NE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33909

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: MARY S. COLBERG

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date