

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030879

Entity Name: SECURETECH DIRECT INC.

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

34812 GARDENIA WAY
RIDGE MANOR, FL 33523

New Principal Place of Business:

1502 W. BUSCH BLVD
SUITE # E
TAMPA, FL 33612

Current Mailing Address:

34812 GARDENIA WAY
RIDGE MANOR, FL 33523

New Mailing Address:

1502 W. BUSCH BLVD
SUITE # E
TAMPA, FL 33612

FEI Number: 26-2316094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGREN, DIANE R
34812 GARDENIA WAY
RIDGE MANOR, FL 33523 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: DIANE BERGREN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGREN, DIANE R
Address: 34812 GARDENIA WAY
City-St-Zip: RIDGE MANOR,, FL 33523

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: DIANE BERGREN

P

12/14/2009

Electronic Signature of Signing Officer or Director

Date