

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041126

Entity Name: SECURE COMMERCE, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD.  
SUITE 217  
SUNRISE, FL 33351

## New Principal Place of Business:

1531 SOUTHEAST 15TH STREET  
APARTMENT 2  
FORT LAUDERDALE, FL 333164132 US

## Current Mailing Address:

7771 W. OAKLAND PARK BLVD.  
SUITE 217  
SUNRISE, FL 33351

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-3598945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASE, WILLIAM  
7771 W. OAKLAND PARK BLVD.  
SUITE 217  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

CASE, WILLIAM J  
1531 SOUTHEAST 15TH STREET  
APARTMENT 2  
FORT LAUDERDALE, FL 333164132 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: WILLIAM J. CASE

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: CASE, WILLIAM  
Address: 1531 SOUTHEAST 15TH STREET, APARTMENT 2  
City-St-Zip: FORT LAUDERDALE, FL 333164132 US

Title: P  
Name: ZIMMERMAN, ROBERT  
Address: 11351 TIMBERLODGE TERRACE  
City-St-Zip: BOCA RATON, FL 334285504 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: WILLIAM J. CASE

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date