

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103395

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECURE WATERS SECURITY GROUP, INC.

Current Principal Place of Business:

2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-4277606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, SERGIO R ESQ.
201 ALHAMBRA CIRCLE
SUITE 802
CORAL GABLES, FL 33183 US

Name and Address of New Registered Agent:

KARCHER, MICHAEL R ESQ.
888 S.E. THIRD AVE
SUITE 300
FT LAUDERDALE, FL 33316 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: MICHAEL R KARCHER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANSLEM, COREY D
Address: 2020 NE 163 STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: T
Name: RANSLEM, COREY D
Address: 2020 NE 163 STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: GRADDEN, CHRISTOPHER J
Address: 2020 NE 163 STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S
Name: LEA, SEAN C
Address: 2020 NE 163 STREET, SUITE 300
City-St-Zip: MIAMI, FL 33162 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: COREY D. RANSLEM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date