

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105662

FILED
Apr 25, 2011
Secretary of State

Entity Name: SECURE INFO SYSTEMS, INCORPORATED

Current Principal Place of Business:

2244 ISLAND CREEK ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2244 ISLAND CREEK ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-4359431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, SHANE
2244 ISLAND CREEK ROAD
SARASOTA, FL 34240 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CIO
Name: HARTMAN, SHANE
Address: 2244 ISLAND CREEK ROAD
City-St-Zip: SARASOTA, FL 34240

Title: CEO
Name: HARTMAN, SUSAN
Address: 2244 ISLAND CREEK ROAD
City-St-Zip: SARASOTA, FL 34240

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: SHANE HARTMAN

CIO

04/25/2011

Electronic Signature of Signing Officer or Director

Date