

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021965

FILED
Apr 06, 2010
Secretary of State

Entity Name: SECURE HEALTH OPTIONS, INC.

Current Principal Place of Business:

2803 EAST CERVANTES STREET
SUITE B
PENSACOLA, FL 32501

New Principal Place of Business:

2803 EAST CERVANTES STREET
SUITE B
PENSACOLA, FL 32503

Current Mailing Address:

2803 EAST CERVANTES STREET
SUITE B
PENSACOLA, FL 32501

New Mailing Address:

2803 EAST CERVANTES STREET
SUITE B
PENSACOLA, FL 32503

FEI Number: 59-2332750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOOKER, PARHAM JR
Address: 2803 EAST CERVANTES STREET SUITE B
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: PRIP, MARK
Address: 2803 EAST CERVANTES STREET SUITE B
City-St-Zip: PENSACOLA, FL 32503

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: PARHAM BOOKER, JR.

MR.

04/06/2010

Electronic Signature of Signing Officer or Director

Date