

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033194

Entity Name: SECURE MONEY INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 26-4658449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KENNY, BRIAN
Address: 550 NORTH REO STREET, SUITE 300
City-St-Zip: TAMPA, FL 33609 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: BRIAN KENNY

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date