

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054399

Entity Name: SECURE DIRECT, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11351 TIMBERLODGE TERRACE
BOCA RATON, FL 33428

New Principal Place of Business:

951 SHOTGUN RD.
SUNRISE, FL 33326

Current Mailing Address:

11351 TIMBERLODGE TERRACE
BOCA RATON, FL 33428

New Mailing Address:

951 SHOTGUN RD.
SUNRISE, FL 33326

FEI Number: 27-0425326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: ZIMMERMAN, ROBERT
Address: 11351 TIMBERLODGE TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT ZIMMERMAN

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date