

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063641

FILED
Feb 02, 2010
Secretary of State

Entity Name: SAFENET, INC.

Current Principal Place of Business:

938 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

938-B LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

P. O. BOX 533322
ORLANDO, FL 32853322

New Mailing Address:

FEI Number: 27-0663874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY, DARRELL L
938 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: PCEO
Name: MURRAY, DARRELL L
Address: 2505 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

Title: SD
Name: MURRAY, DARRELL L
Address: 2505 NORFOLK RD.
City-St-Zip: ORLANDO, FL 32803

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: DARRELL MURRAY

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date