

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066963

Entity Name: SECURE HEALTH BENEFITS, INC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4012 E 12TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

715 US HWY 92 EAST
UNIT C
SEFFNER, FL 33584 US

Current Mailing Address:

4012 E 12TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

715 US HWY 92 EAST
UNIT C
SEFFNER, FL 33584 US

FEI Number: 27-0705283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILE, JIM F
4012 E 12TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

LIPSEY, PHILLIP
715 US HWY 92 EAST
SEFFNET, FL 33584 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: PHILLIP LIPSEY

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIPSEY, PHILLIP
Address: 715 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584 US

Title: VP
Name: JIM, FAILE
Address: 4020 EAST 12TH AVE
City-St-Zip: TAMPA, FL 33605

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: JIM FAILE

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date