

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068996

FILED
Mar 26, 2011
Secretary of State

Entity Name: SECURED BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

620 SW SANDBAR TERRACE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1986 SW GLENCO STREET
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

620 SW SANDBAR TERRACE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

1986 SW GLENCO STREET
PORT ST LUCIE, FL 34953 US

FEI Number: 27-0755775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTYLA, VICTORIA
620 SW SANDBAR TERRACE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SUTYLA, VICTORIA
1986 SW GLENCO STREET
PORT ST LUCIE, FL 34953 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: VICTORIA SUTYL A

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTYLA, VICTORIA
Address: 1986 SW GLENCO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: VICTORIA SUTYLA

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date