

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073347

FILED  
Mar 23, 2010  
Secretary of State

**Entity Name:** SECURE RESOURCE GROUP, INC.

**Current Principal Place of Business:**

83 NE 167TH STREET  
SUITE A  
NORTH MIAMI BEACH, FL 33130

**New Principal Place of Business:**

690 SW 1ST COURT  
2508  
MIAMI, FL 33130

**Current Mailing Address:**

83 NE 167TH STREET  
SUITE A  
NORTH MIAMI BEACH, FL 33130

**New Mailing Address:**

690 SW 1ST COURT  
2508  
MIAMI, FL 33130

**FEI Number:** 32-0291055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAMPARIELLO, CODY S  
690 SW 1ST COURT  
UNIT 2508  
MIAMI, FL 33130 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:** CEO  
**Name:** LAMPARIELLO, CODY S  
**Address:** 83 NE 167TH STREET, SUITE A  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

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:** CODY LAMPARIELLO

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date