

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073347

FILED
Apr 28, 2011
Secretary of State

Entity Name: SECURE RESOURCE GROUP, INC.

Current Principal Place of Business:

690 SW 1ST COURT
2508
MIAMI, FL 33130

New Principal Place of Business:

350 S MIAMI AVE
2906
MIAMI, FL 33130

Current Mailing Address:

690 SW 1ST COURT
2508
MIAMI, FL 33130

New Mailing Address:

350 S MIAMI AVE
2906
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:

IDC MARKETING GROUP, LLC
690 SW 1ST COURT
UNIT 2508
MIAMI, FL 33130 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: CODY LAMPARIELLO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: IDC MARKETING GROUP, LLC
Address: 350 S MIAMI AVE UNIT 2906
City-St-Zip: MIAMI, FL 33130

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date