

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093402

Entity Name: SECURESITE INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

524 SUSANNAH LEIGH LANE
SUITE 108
ORLANDO, FL 32818

New Principal Place of Business:

321 HARBOR POINT BLVD
ORLANDO, FL 32835

Current Mailing Address:

524 SUSANNAH LEIGH LANE
SUITE 108
ORLANDO, FL 32818

New Mailing Address:

321 HARBOR POINT BLVD
ORLANDO, FL 32835

FEI Number: 90-0523358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVEIROS, RICHARD
524 SUSANNAH LEIGH LANE
SUITE 108
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

VIVEIROS, RICHARD
321 HARBOR POINT BLVD
ORLANDO, FL 32835 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVEIROS, RICHARD
Address: 321 HARBOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835

Title: T
Name: VIVEIROS, CRISTIANE K
Address: 321 HARBOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835

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: RICHARD VIVEIROS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date