

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101837

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** SECURE FILE SYSTEMS, INC.

**Current Principal Place of Business:**

13176 N. DALE MABRY HWY.  
SUITE 421  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

13176 N. DALE MABRY HWY.  
SUITE 421  
TAMPA, FL 33618 US

**New Mailing Address:**

**FEI Number:** 27-2151567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRACE ACCOUNTING SERVICE INC  
12000 N. DALE MABRY HWY.  
SUITE 222  
TAMPA, FL 33618 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: P  
Name: PRESTON, ALAN J  
Address: 4230 WINDING WILLOW DR.  
City-St-Zip: TAMPA, FL 33618 US

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:** ALAN PRESTON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date