

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101837

Entity Name: SECURE FILE SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: PRESTON, ALAN J
Address: 4230 WINDING WILLOW DR.
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: REES, MICHAEL
Address: 2001 16TH STREET N
City-St-Zip: ST PETERSBURG, FL 33704

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 J PRESTON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date