2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007131

Entity Name: SECURIT PRIVATE VAULTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

676 WEST PROSPECT RD. FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

676 WEST PROSPECT RD. FT LAUDERDALE, FL 33309

FEI Number: 27-2384642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRUTHERS, R.D.

676 WEST PROSPECT RD.

FT LAUDERDALE, FL 33309 US

CARRUTHERS, DR

676 WEST PROSPECT RD.

FT LAUDERDALE, FL 33309 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: DR CARRUTHERS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: CARRUTHERS, DR

Address: 676 WEST PROSPECT ROAD City-St-Zip: FORT LAUDERDALE, FL 33309

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: R.D. CARRUTHERS MGR 04/25/2011