

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011989

Entity Name: SECURE WRAP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8041 BERMUDA POINT LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8041 BERMUDA POINT LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-1883584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, TONY
8041 BERMUDA POINT LANE
DAVIE, FL 33328 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: WALLACE, TONY
Address: 8041 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WALLACE, EWA M
Address: 8041 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

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: TONY WALLACE

P

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date