

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013614

Entity Name: REO SECURE INC.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

1910 NW 44TH STREET
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1220 NE 48TH STREET
STE. B
POMPANO BEACH, FL 33064

Current Mailing Address:

1910 NW 44TH STREET
DEERFIELD BEACH, FL 33064

New Mailing Address:

PO BOX 5329
LIGHTHOUSE POINT, FL 33074

FEI Number: 27-1969070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BROCH, ZACHARY
Address: 1220 NE 48TH STREET, STE B
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: BELL, LISA
Address: 1220 NE 48TH STREET, STE B
City-St-Zip: POMPANO BEACH, FL 33064

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: ZACHARY BROCH

PSD

05/08/2011

Electronic Signature of Signing Officer or Director

Date