

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030251

FILED
Mar 21, 2012
Secretary of State

Entity Name: SECURE PAY TRADING, INC

Current Principal Place of Business:

11111 NW 26TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11111 NW 26TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3628814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPINIELLO, FRANK
11111 NW 26TH DRIVE
CORAL SPRINGS, FL 33065 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: D
Name: CARPINIELLO, FRANK
Address: 11111 NW 26TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: PONSER, MICHAEL
Address: 3557 NW 53 CT
City-St-Zip: FT 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: M PONSER

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date