

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000031688

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** SECURE MARKETING GROUP, INC.

**Current Principal Place of Business:**

724 W. DEES ROAD  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 90309  
LAKELAND, FL 33804

**New Mailing Address:**

**FEI Number:** 36-4670444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLRK, JON A  
894 CLEARVIEW AVENUE  
LAKELAND, FL 33801 US

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

NORRIS, ALBERT D  
724 W DEES ROAD  
LAKELAND, FL 33809 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: ALBERT D NORRIS

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NORRIS, ALBERT D  
Address: 724 W. DEES ROAD  
City-St-Zip: LAKELAND, FL 33809

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: ALBERT D NORRIS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date