

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041998

FILED
Apr 08, 2011
Secretary of State

Entity Name: SECURE CYBER SYSTEMS INC

Current Principal Place of Business:

22734 ROYAL CROWN TERR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22734 ROYAL CROWN TERR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2713017

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:

HERSHEY, HARVEY E
22734 ROYAL CROWN TERR
BOCA RATON, FL 33433 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: HARVEY E HERSHEY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HILL, TIMOTHY
Address: 22734 ROYAL CROWN TERR
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD
Name: HERSHEY, HARVEY E
Address: 22734 ROYAL CROWN TERR
City-St-Zip: BOCA RATON, FL 33433

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: HARVEY E HERSHEY

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date