2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042056

Entity Name: JCM SECURE TECHNOLOGIES, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 SOUTHEAST 13TH COURT DEERFIELD BEACH, FL 334416966

Current Mailing Address: New Mailing Address:

411 SOUTHEAST 13TH COURT DEERFIELD BEACH, FL 334416966

FEI Number: 27-2593040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURDICK, CAMERON
411 SOUTHEAST 13TH COURT
DEERFIELD BEACH, FL 334416966 US
BURDICK, ROBERT
411 SOUTHEAST 13TH COURT
DEERFIELD BEACH, FL 334416966 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: ROBERT A BURDICK 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BURDICK, ROBERT A JR

 Address:
 411 SOUTHEAST 13TH COURT

 City-St-Zip:
 DEERFIELD BEACH, FL 334416966

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: ROBERT A BURDICK PRES 01/24/2011