

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045648

FILED
Feb 18, 2011
Secretary of State

Entity Name: SECURE RIGGING SUPPLY, INC.

Current Principal Place of Business:

9611 N. US HWY 1, #258
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9611 N. US HWY 1, #258
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-3000076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES H. SANFORD LAW OFFICES, P.L.
3003 CARDINAL DRIVE
SUITE B
VERO BEACH, FL 32963 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: P
Name: CARR, MICHELLE
Address: 9611 N. US HWY 1, #258
City-St-Zip: SEBASTIAN, FL 32958

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: MICHELLE CARR

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date