

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056800

Entity Name: SECURE PLANNING INC

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 350148  
PALM COAST, FL 32135

**New Mailing Address:**

P.O. BOX 350148  
PALM COAST, FL 32135

FEI Number: 27-3027428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOGUIDICE, JOSEPH A  
1515 RIDGEWOOD AVE  
A  
HOLLY HILL, FL 32117 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: DIAS, CARLOS JR  
Address: P.O. BOX 350148  
City-St-Zip: PALM COAST, FL 32135

Title: VP  
Name: DIAS, LAUREN L  
Address: P.O. BOX 350148  
City-St-Zip: PALM COAST, FL 32135

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: CARLOS DIAS JR. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

03/11/2011

\_\_\_\_\_ Date