

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056201

FILED
Apr 03, 2012
Secretary of State

Entity Name: SECURE MYSELF CORP.

Current Principal Place of Business:

5880 TAYLOR RD
#10
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2172 GULF GATE DR.
#244
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 45-4818070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZSCHIEDRICH, ERICH W PRE
5880 TAYLOR RD
#10
VENICE, FL 34293 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: ZSCHIEDRICH, ERICH W PRES
Address: 2172 GULF GATE DR. #244
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: GNOYKE, HORST SR
Address: 2172 GULF GATE DR. #244
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: NEUMETZLER, RAINER HARALD SR
Address: 2172 GULF GATE DR. #244
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: KLAUS, DIETER SR
Address: 2172 GULF GATE DR. #244
City-St-Zip: SARASOTA, FL 34231

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: ZSCHIEDRICH

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date