

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073939

FILED
Jan 09, 2012
Secretary of State

Entity Name: SECURE HOMELAND SOLUTIONS, INC

Current Principal Place of Business:

2158 NE 183RD STREET
205
AVENTURA, FL 33160

New Principal Place of Business:

2851 NE 183RD STREET
205
AVENTURA, FL 33160

Current Mailing Address:

2158 NE 183RD STREET
#205
AVENTURA, FL 33160

New Mailing Address:

2851 NE 183RD STREET
#205
AVENTURA, FL 33160

FEI Number: 45-3139144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, ALISA
2158 NE 183RD STREET
#205
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MANN, ALISA
2851 NE 183RD STREET
#205
AVENTURA, FL 33160 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MANN, ALISA
Address: 2851 NE 183RD STREET #205
City-St-Zip: AVENTURA, FL 33160

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: ALISA MANN

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date