

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091439

FILED
Feb 06, 2012
Secretary of State

Entity Name: SAND SECURED CORPORATION

Current Principal Place of Business:

2790 NORTH MILITARY TRAIL SUITE #8C
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2790 NORTH MILITARY TRAIL SUITE #8C
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 45-3624860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, PAUL
2790 NORTH MILITARY TRAIL SUITE #8C
WEST PALM BEACH, FL 33409 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: PVST
Name: SCHWARTZ, PAUL
Address: 2790 NORTH MILITARY TRAIL SUITE #8C
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: SCHWARTZ, PAUL
Address: 2790 NORTH MILITARY TRAIL SUITE #8C
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: PAUL SCHWARTZ

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date