2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31517

Entity Name: SEC INSTITUTE, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 BLUE LAGOON DRIVE 590

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5301 BLUE LAGOON DRIVE 590 MIAMI, FL 33126 US

FEI Number: 13-3212336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPC

Name: SAXLEHNER, ANDREW C.
Address: 5301 BLUE LAGOON DRIVE #590

City-St-Zip: MIAMI, FL 33126

Title: PCST

Name: SAXLEHNER, ANDREW C. Address: 5301 BLUE LAGOON DRIVE #590

City-St-Zip: MIAMI, FL 33126

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: ANDREW C SAXLEHNER EVPC 01/08/2010