2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31517

Entity Name: SEC INSTITUTE, INC.

FILED Mar 04, 2011 Secretary of State

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

5301 BLUE LAGOON DRIVE 590

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5301 BLUE LAGOON DRIVE MIAMI, FL 33126

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:

SAXLEHNER, ANDREW C THE PRENTICE-HALL CORPORATION SYSTEM INC. 5301 BLUE LÁGOON DRIVE 1201 HAYS STREET SUITE 105 SUITE#590

TALLAHASSEE, FL 32301 US MIAMI, FL 33126 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: ANDREW SAXLEHNER 03/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

City-St-Zip: MIAMI, FL 33126

Title: **PCST**

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

MIAMI, FL 33126 City-St-Zip:

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 SAXLEHNER **EVPC** 03/04/2011