

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31517

FILED
Jan 06, 2012
Secretary of State

Entity Name: SEC INSTITUTE, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
590
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE
590
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 13-3212336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXLEHNER, ANDREW C
5301 BLUE LAGOON DRIVE
SUITE#590
MIAMI, FL 33126 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: 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date