2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104914

Entity Name: ALL SECURE, INC.

FILED Jan 11, 2012 Secretary of State

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

6439 MILNER BLVD SUITE 1 6439 MILNER BLVD ORLANDO, FL 32807 SUITE 1

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

PO BOX 593510

ORLANDO, FL 32859 US

FEI Number: 59-3509028 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:

LUCAS, ROBERT D JR 6439 MILNER BLVD, STE #1 ORLANDO, FL 32809 US LUCAS, ROBERT D JR 6439 MILNER BLVD SUITE 1 ORLANDO, FL 32809 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: 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUCAS, ROBERT D JR
Address: 6439 MILNER BLVD STE #1
City-St-Zip: ORLANDO, FL 32809

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: ROBERT D LUCAS, JR P 01/11/2012