

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003021

FILED
Jan 18, 2008
Secretary of State

Entity Name: SECURE CARE SYSTEMS OF GEORGIA, INC.

Current Principal Place of Business:

11512 LAKE MEAD AVENUE
STE 303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11512 LAKE MEAD AVENUE
STE 304
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11512 LAKE MEAD AVENUE
STE 303
JACKSONVILLE, FL 32256 US

New Mailing Address:

11512 LAKE MEAD AVENUE
STE 304
JACKSONVILLE, FL 32256 US

FEI Number: 59-3556404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEL, TIM
11512 LAKE MEAD AVENUE
SUITE 303
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WEDEL, TIM
11512 LAKE MEAD AVENUE
SUITE 304
JACKSONVILLE, FL 32256 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEDEL, TIMOTHY
Address: 1031 1ST ST SOUTH, UNIT 306
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM WEDEL

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date