

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72591

FILED
Jan 09, 2009
Secretary of State

Entity Name: SECURE TITLE & ESCROW, INC.

Current Principal Place of Business:

P O BOX 934367
MARGATE, FL 330934367

New Principal Place of Business:

1803 ELEUTHERA POINT
#K-2
COCONUT CREEK, FL 33066

Current Mailing Address:

P O BOX 934367
MARGATE, FL 330934367

New Mailing Address:

P O BOX 934367
MARGATE, FL 33093

FEI Number: 65-0279288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING-MATOS, MELANIE K
1803 ELEUTHERA POINT #K-2
POMPAÑO BEACH, FL 33066 US

Name and Address of New Registered Agent:

FLEMING-MATOS, MELANIE K
1803 ELEUTHERA POINT
K-2
COCONUT CREEK, FL 33066 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FLEMING-MATOS, MELANIE K
Address: 1190 N.W. 70 LANE
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: MATOS, BERNARD M. JR.
Address: 1190 N.W. 70 LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FLEMING-MATOS, MELANIE K
Address: 1803 ELEUTHERA POINT #K-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: V (X) Change () Addition
Name: MATOS, BERNARD M. JR.
Address: 1803 ELEUTHERA POINT #K-2
City-St-Zip: COCONUT CREEK, FL 33066

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: MELANIE FLEMING-MATOS

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date