

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000266

Entity Name: SECURE AUTOMATION LLC

Current Principal Place of Business:

507 S GAY ST
SUITE 200
KNOXVILLE, TN 37902

Current Mailing Address:

507 S GAY ST
SUITE 200
KNOXVILLE, TN 37902

FEI Number: 32-0252697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT NORTH
LOXATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMPSON, MATTHEW S
Address 507 S GAY ST, SUITE 200
City-State-Zip: KNOXVILLE TN 37902

Title MEMBER
Name ROGERS, SCOTT
Address 507 S GAY ST
SUITE 200
City-State-Zip: KNOXVILLE TN 37902

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT ROGERS

COMLIANCE DEPT.
MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date