

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007495

Entity Name: SECURANT, INC.

**Current Principal Place of Business:**

2110 DREW STREET, SUITE 200  
CLEARWATER, FL 33765

**Current Mailing Address:**

2110 DREW STREET, SUITE 200  
CLEARWATER, FL 33765

FEI Number: 75-3065130

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

EZRA, MEIR  
2110 DREW STREET, SUITE 200  
CLEARWATER, FL 33765 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: MEIR EZRA

04/25/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name EZRA, MEIR  
Address 2110 DREW STREET, SUITE 200  
City-State-Zip: CLEARWATER FL 33765

Title D  
Name STAPLES, MIKE  
Address 896 ISLAND WAY  
City-State-Zip: CLEARWATER FL 33767

Title S  
Name KAPLAN, KAREN  
Address 2110 DREW STREET, SUITE 200  
City-State-Zip: CLEARWATER FL 33765

Title T  
Name EZRA, MEIR  
Address 2110 DREW STREET, SUITE 200  
City-State-Zip: CLEARWATER FL 33765

Title D  
Name KATZ, ELI  
Address 191 WALNUT STREET  
City-State-Zip: ENGLEWOOD NJ 07631

Title D  
Name BRONFMAN, MATTHEW  
Address 2110 DREW STREET, SUITE 200  
City-State-Zip: CLEARWATER FL 33765

*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: MEIR EZRA

MGRM

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date