

1.) CORPORATION NAME:

CBN SECURE TECHNOLOGIES INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1737347**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
R BRIAN BALL
1021 E CARY ST
17TH FL**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 205 SHERWOOD FOREST DRIVE

CITY/ST/ZIP: DELRAY BEACH, FL 33445-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	IAN SHAW	
TITLE:	PRESIDENT	
ADDRESS:	18 AURIGA DRIVE	
	OTTAWA, ONTARIO K2E 7T9 CANADA	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CORNEL BRIGHT	
TITLE:	VP-BUSIN DEVEL	
ADDRESS:	18 AURIGA DRIVE	
	OTTAWA, ONTARIO K2E 7T9, CANADA	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GORDON MCKECHNIE	
TITLE:	SECRETARY	
ADDRESS:	145 RICHMOND ROAD	
	OTTAWA, ONTARIO K1Z 1A1, CANADA	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG BASCOMBE	
TITLE:	TREASURER/CHAIR	
ADDRESS:	18 AURIGA DRIVE	
	OTTAWA, ONTARIO K2E7T9, CANADA	
CITY/ST/ZIP/CO:	, -,	

NAME: DAN SANCHEZ TITLE: DIR OF BUS DEV ADDRESS: 18 AURIGA DRIVE CITY/ST/ZIP/CO: OTTAWA ONTARIO K2E 7T9 , -,	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GORDON MCKECHNIE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GORDON MCKECHNIE, <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/20/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.