

1.) CORPORATION NAME:

CBN SECURE TECHNOLOGIES INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R BRIAN BALL
200 SOUTH 10TH STREET
16TH FLOOR**

SCC ID NO: **F1737347**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

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.

NAME:	IAN SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	18 AURIGA DRIVE		
CITY/ST/ZIP/CO:	OTTAWA, ONTARIO K2E 7T9 CANADA , , FN		
NAME:	CORNEL BRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-BUSIN DEVEL		
ADDRESS:	18 AURIGA DRIVE		
CITY/ST/ZIP/CO:	OTTAWA, ONTARIO K2E 7T9, CANADA , , FN		
NAME:	GORDON MCKECHNIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	145 RICHMOND ROAD		
CITY/ST/ZIP/CO:	OTTAWA, ONTARIO K1Z 1A1, CANADA , , FN		
NAME:	CRAIG BASCOMBE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER/CHAIR		
ADDRESS:	18 AURIGA DRIVE		
CITY/ST/ZIP/CO:	OTTAWA, ONTARIO K2E7T9, CANADA , , FN		
NAME:	DAN SANCHEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DIR OF BUS DEV		
ADDRESS:	18 AURIGA DRIVE		
CITY/ST/ZIP/CO:	OTTAWA, ONTARIO, CANADA K2E7T9, CA		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARILOU ROBINSON VICE PRESIDENT 145 RICHMOND ROAD OTTAWA, ONTARIO , CANADA K1Z1A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM FAGAN DIR, BUS DEV 18 AURIGA DRIVE OTTAWA, ONTARIO, CANADA K2E7T9, CA	<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.

/s/ GORDON MCKECHNIE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GORDON MCKECHNIE, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/7/2013 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.