

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006172

Entity Name: AJ SQUARED SECURITY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2068 ELLEN DRIVE
MERRICK, NY 11566

New Principal Place of Business:

Current Mailing Address:

PO BOX 481
MERRICK, NY 11566

New Mailing Address:

FEI Number: 20-0023074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWELL, SCOTT
4104 SW OSPREY CREEK WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWELL, LINDA
Address: 2068 ELLEN DRIVE
City-St-Zip: MERRICK, NY 11566

Title: R () Delete
Name: LOWELL, SCOTT
Address: 2068 ELLEN DRIVE
City-St-Zip: MERRICK, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT LOWELL

CFO

01/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date