

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008399

Entity Name: JS PROTECTOR INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

BNP HOUSE, P.O. BOX 158, ANLEY STREET
ST. HELIER, JERSEY, JE4 8RD
CHANNEL ISLANDS UK,

Current Mailing Address:

BNP HOUSE, P.O. BOX 158, ANLEY STREET
ST. HELIER, JERSEY, JE4 8RD
CHANNEL ISLANDS UK,

New Principal Place of Business:

BNP HOUSE, ANLEY STREET
ST. HELIER, JERSEY, JE4 8RD
CHANNEL ISLANDS, UK

New Mailing Address:

BNP HOUSE, P.O. BOX 158, ANLEY STREET
ST. HELIER, JERSEY, JE4 8RD
CHANNEL ISLANDS, UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: KENYON, BRIAN
Address: BNP HOUSE, P.O. BOX 158, ANLEY STREET
City-St-Zip: CHANNEL ISLANDS UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENYON, BRIAN
Address: BNP HOUSE, ANLEY STREET
City-St-Zip: ST. HELIER, JERSEY, JE4 8RD, UK

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: BRIAN KENYON

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date