

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856489

FILED
Jan 22, 2009
Secretary of State

Entity Name: JANUS FINANCIAL CORPORATION

Current Principal Place of Business:

% P. DOUGLAS FREEDLE
515 MADISON AVE ROOM 3304
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% P. DOUGLAS FREEDLE
515 MADISON AVE ROOM 3304
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 52-1283862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: FREEDLE, P. DOUGLAS,
Address: 4224 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: PENNINGTON, DARLENE, M.
Address: MT.ZION SHERMAN RD.
City-St-Zip: DRY RIDGE, KY

Title: VSD () Delete
Name: PEDRETTI, RINA E.,
Address: 515 MADISON AVE RM 3304
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FREEDLE, P. DOUGLAS,
Address: 4224 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: V (X) Change () Addition
Name: PENNINGTON, DARLENE, M.
Address: 2160 MT.ZION SHERMAN RD.
City-St-Zip: DRY RIDGE, KY 41035

Title: VSD (X) Change () Addition
Name: PEDRETTI, RINA E.,
Address: 27 - 27 203RD STREET
City-St-Zip: BAYSIDE, NY 11360

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: P. DOUGLAS FREEDLE

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date