

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856489

FILED  
Mar 21, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: V  
Name: LINDSAY, DARLENE M.  
Address: 5020 BAYSHORE BLVD., UNIT #503  
City-St-Zip: TAMPA, FL 33611

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

I hereby 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 all other like empowered.

SIGNATURE: P. DOUGLAS FREEDLE

PRES

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date