

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001886

FILED
Jan 04, 2010
Secretary of State

Entity Name: JANUS ET CIE INCORPORATED

Current Principal Place of Business:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 95-3150326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: FELDMAN, JANICE
Address: 13210 GREENSTONE AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: COO
Name: WARREN, PAUL
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO
Name: BUSCHER, GREG
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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: GREG BUSCHER

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date