

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002990

FILED
Jan 05, 2012
Secretary of State

Entity Name: MELALEUCA SECURITY, INC.

Current Principal Place of Business:

3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402

New Principal Place of Business:

Current Mailing Address:

3910 S YELLOWSTONE HWY
IDAHO FALLS, ID 83402

New Mailing Address:

FEI Number: 27-0535571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: VANDERSLOOT, FRANK L
Address: 3910 S YELLOWSTONE HWY
City-St-Zip: IDAHO FALLS, ID 83402

Title: VCVF
Name: WATKINS, DAMOND
Address: 3910 S YELLOWSTONE HWY
City-St-Zip: IDAHO FALLS, ID 83402

Title: D
Name: BARNES, STERLING
Address: 3910 S YELLOWSTONE HWY
City-St-Zip: IDAHO FALLS, ID 83402

Title: D
Name: SORENSON, TODD
Address: 3910 S YELLOWSTONE HWY
City-St-Zip: IDAHO FALLS, ID 83402

Title: S
Name: CLINGER, COLE M
Address: 3910 S YELLOWSTONE HWY
City-St-Zip: IDAHO FALLS, ID 83402

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: STERLING N. BARNES

COO

01/05/2012

Electronic Signature of Signing Officer or Director

Date