

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76585

FILED
Apr 02, 2009
Secretary of State

Entity Name: JANUS SECURITY SYSTEMS INC.

Current Principal Place of Business:

2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

New Principal Place of Business:

360 CYPRESS DRIVE
#4
TEQUESTA, FL 33469 US

Current Mailing Address:

2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 3362
TEQUESTA, FL 33469 US

FEI Number: 59-2617893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROLET, ROGER
2562 W. INDIANTOWN ROAD
STE. B8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DROLET, ROGER
360 CYPRESS DRIVE
#4
TEQUESTA, FL 33469 US

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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: KELLY, WILSON D.,
Address: 2562 W. INDIANTOWN ROAD, STE. B8
City-St-Zip: JUPITER, FL 33458

Title: DPT () Delete
Name: DROLET, ROGER V.,
Address: 2562 W. INDIANTOWN ROAD, STE. B8
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: KELLY, WILSON D.,
Address: 360 CYPRESS DRIVE #4
City-St-Zip: TEQUESTA, FL 33469

Title: DPT (X) Change () Addition
Name: DROLET, ROGER V.,
Address: 360 CYPRESS DRIVE #4
City-St-Zip: TEQUESTA, FL 33469

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: WILSON D KELLY

VPS

04/02/2009

Electronic Signature of Signing Officer or Director

Date