

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76585

FILED
Mar 29, 2011
Secretary of State

Entity Name: JANUS SECURITY SYSTEMS INC.

Current Principal Place of Business:

360 CYPRESS DRIVE
#4
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3362
TEQUESTA, FL 33469 US

New Mailing Address:

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
360 CYPRESS DRIVE
#4
TEQUESTA, FL 33469 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: VPS
Name: KELLY, WILSON D.
Address: 360 CYPRESS DRIVE #4
City-St-Zip: TEQUESTA, FL 33469

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

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: WILSON D. KELLY

VPS

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date