

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125926

FILED
Jan 17, 2009
Secretary of State

Entity Name: K&J SAFETY AND SECURITY CONSULTING SERVICES, INC.

Current Principal Place of Business:

3257 ELCANO LANE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

3257 ELCANO LANE
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 55-0808988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINSON, ROBERT K MR.
10515 COTTONEASTER WAY
PARKER, FL 80134 US

Name and Address of New Registered Agent:

TUCCI, JAMES M MR.
3257 ELCANO LANE
CANTONMENT, FL 32533 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: JAMES M. TUCCI

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TUCCI, JAMES M MR.
Address: 3257 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: V () Delete
Name: COLE, VENTERA R MR.
Address: 1885 AYERS ROAD
City-St-Zip: CONCORD, CA 94521 US

Title: T/S () Delete
Name: TUCCI, KAREN L MRS.
Address: 3257 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TUCCI, KAREN L MRS.
Address: 3257 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: PRES (X) Change () Addition
Name: TUCCI, JAMES M MR.
Address: 3257 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP (X) Change () Addition
Name: COLE, VENTERA R MR.
Address: 1885 AYERS ROAD
City-St-Zip: CONCORD, CA 94521 US

Title: SEC () Change (X) Addition
Name: BRINSON, ROBERT K MR.
Address: 10515 COTTONEASTER WAY
City-St-Zip: PARKER, CO 80134

Title: TRES () Change (X) Addition
Name: TUCCI, KAREN L MRS.
Address: 3257 ELCANO LANE
City-St-Zip: CANTONMENT, FL 32533 US

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: KAREN L. TUCCI

CEO

01/17/2009

Electronic Signature of Signing Officer or Director

Date