2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125926

FILED Jan 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3257 ELCANO LANE

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

3257 ELCANO LANE

CANTONMENT, FL 32533 US

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

Name and Address of Current Registered Agent: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 TUCCI, KAREN L MRS.

 Address:
 3257 ELCANO LANE

 City-St-Zip:
 CANTONMENT, FL 32533 US

Title: PRES

 Name:
 TUCCI, JAMES M MR.

 Address:
 3257 ELCANO LANE

 City-St-Zip:
 CANTONMENT, FL 32533 US

Title: VP

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

Title: SEC

Name: BRINSON, ROBERT K MR.
Address: 10515 COTTONEASTER WAY

City-St-Zip: PARKER, CO 80134

Title: TRES

 Name:
 TUCCI, KAREN L MRS.

 Address:
 3257 ELCANO LANE

 City-St-Zip:
 CANTONMENT, FL 32533 US

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: KAREN L. TUCCI CEO 01/11/2011