2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077013

Entity Name: HDJ SECURITY, INC.

FILED Apr 20, 2011 Secretary of State

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

4105 LAFAYETTE ST. 3026 AUCTION DRIVE MARIANNA, FL 32446 MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

4105 LAFAYETTE ST. 3026 AUCTION DRIVE MARIANNA, FL 32446 MARIANNA, FL 32448

FEI Number: 59-3732230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, FRANK A 4431 LAFAYETTE STTEET MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: DANIELS, HARVEY JR Address: 3026 AUCTION DRIVE City-St-Zip: MARIANNA, FL 32448

Title: V

Name: WEISS, LAURA M Address: 3026 AUCTION DRIVE City-St-Zip: MARIANNA, FL 32448

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: HARVEY DANIELS, JR. PRES 04/20/2011