

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000066089

FILED
Mar 09, 2009
Secretary of State

Entity Name: JAMES ALAN SECURITY & INVESTIGATIONS, INC.

Current Principal Place of Business:

2721 WILD TAMARIND BLVD.
SUITE 2721
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1768
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 51-0505033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E ESQ.
20700 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: P/D () Delete
Name: ANTERIO, JAMES A
Address: 2721 WILD TAMARIND BLVD
City-St-Zip: ORLANDO, FL 32828 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ANTERIO, LEONARD
Address: PO BOX 1768
City-St-Zip: ORLANDO, FL 32802 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: LEONARD ANTERIO

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date