2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066089

FILED Mar 06, 2010 Secretary of State

Entity Name: JAMES ALAN SECURITY & INVESTIGATIONS, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1768 ORLANDO, FL 32802 US

FEI Number: 51-0505033 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:

GOLDMAN, DAVID E ESQ.

20700 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 US

BROWNSTONE LAW PA

400 NORTH NEW YORK AVE

WINTER PARK, FL 32789 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: ROBERT L SIRIANNI JR. ESQ. 03/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ANTERIO, JAMES A

 Address:
 PO BOX 1768

 City-St-Zip:
 ORLANDO, FL 32802 US

Title: VP

Name: SCHUETTE, JAMES E Address: PO BOX 1768

City-St-Zip: ORLANDO, FL 32802 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: JAMES ALAN ANTERIO P/D 03/06/2010