2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066089

Entity Name: JAMES ALAN SECURITY & INVESTIGATIONS, INC.

FILED Mar 15, 2011 Secretary of State

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

2721 WILD TAMARIND BLVD. 2546 LAKE DEBRA DRIVE

SUITE 2721 SUITE 24102
ORLANDO, FL 32828 US ORLANDO, FL 32835 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:

ALAN, JAMES 2546 LAKE DEBRA DRIVE SUITE # 24102 ORLANDO, FL 32835 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 ALAN 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ANTERIO, JAMES A

 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 03/15/2011