

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066089

FILED
Mar 05, 2012
Secretary of State

Entity Name: JAMES ALAN SECURITY & INVESTIGATIONS, INC.

Current Principal Place of Business:

2546 LAKE DEBRA DRIVE
SUITE 24102
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1768
ORLANDO, FL 32802 US

New Mailing Address:

P.O. BOX 230125
SAINT LOUIS, MO 63123 US

FEI Number: 51-0505033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, JAMES
2546 LAKE DEBRA DRIVE
SUITE # 24102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANTERIO, JAMES A
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 A. ANTERIO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ANTERIO, JAMES A
Address: PO BOX 230125
City-St-Zip: SAINT LOUIS, MO 63123 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 A. ANTERIO

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03/05/2012

Electronic Signature of Signing Officer or Director

Date