2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130149

Entity Name: XANTHOUS SECURITY COMPANY

FILED May 02, 2010 Secretary of State

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

96016 SAIL WIND WAY

SUITE B

YULEE, FL 320976305 US

Current Mailing Address: New Mailing Address:

96016 SAIL WIND WAY SUITE B

YULEE, FL 320976305 US

FEI Number: 20-1731067 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:

SUTTON, MELISSA L 96016 SAIL WIND WAY SUITE B

YULEE, FL 320976305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 SUTTON, MELISSA L

 Address:
 96016 SAIL WIND WAY

 City-St-Zip:
 YULEE, FL 320976305 US

Title: DVPS

Name: EDWARDS, ALISIA P Address: 87177 KIPPLING DRIVE City-St-Zip: YULEE, FL 32097 US

Title: NONE
Name: NONE, NONE
Address: NONE

City-St-Zip: YULEE, FL 32097 US

Title: NONE Name: NONE, NONE

Address: NONE

City-St-Zip: YULEE, FL 32097 US

Title: NONE
Name: NONE, NONE
Address: NONE

City-St-Zip: YULEE, FL 32097 US

Title: NONE
Name: NONE, NONE
Address: NONE

City-St-Zip: YULEE, FL 32097 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: MELISSA L. SUTTON PRES 05/02/2010