

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130149

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: XANTHOUS SECURITY COMPANY

**Current Principal Place of Business:**

96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 US

**New Principal Place of Business:**

**Current Mailing Address:**

96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 US

**New Mailing Address:**

FEI Number: 20-1731067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUTTON, MELISSA L  
96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 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: 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

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date