

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004821

FILED
Apr 02, 2011
Secretary of State

Entity Name: JPW SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

21403 SE 111TH AVE.
HAWTHORNE, FL 32640

New Principal Place of Business:

21317 SE 111TH AVE.
HAWTHORNE, FL 32640

Current Mailing Address:

21403 SE 111TH AVE.
HAWTHORNE, FL 32640

New Mailing Address:

PO BOX 119.
LADY LAKE, FL 32158

FEI Number: 20-2147020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JOHN P
21403 SE 111TH AVE.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

WALLER, JOHN P
17704 SE 93RD HAWTHORNE AVENUE
THE VILLAGES, FL 32162 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

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLER, JOHN P
Address: 17704 SE 93RD HAWTHORNE AVENUE
City-St-Zip: LADY LAKE, FL 32162

Title: TS
Name: WALLER, JUDY G
Address: 17704 SE 93RD HAWTHORNE AVENUE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN P. WALLER

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date