

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069867

Entity Name: XENA SECURITY, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

70 CARRIAGE LANE
GUELPH, ON N1H 6H9 CA

New Mailing Address:

FEI Number: 27-0768648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: DPST
Name: DREER, GEORGE
Address: 70 CARRIAGE LANE
City-St-Zip: GUELPH, ON N1H 6H9 CA

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: GEORGE DREER

DPST

03/28/2011

Electronic Signature of Signing Officer or Director

Date