

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052909

FILED
Apr 28, 2011
Secretary of State

Entity Name: WJ SECURITY SOLUTIONS INC.

Current Principal Place of Business:

1013 LUCERNE AVE STE 3
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

5065 PALM HILL DR #321
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, WILLIAM
5065 PALM HILL DR STE 321
WEST PALM BEACH, FL 33415 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: DP
Name: JOSEPH, WILLIAM
Address: 5065 PALM HILL DR STE 321
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: ETHEYA, WILNOR
Address: 123 ERIE STREET APT 7
City-St-Zip: LAKE WORTH, FL 33461

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: JOSEPH, WILLIAM

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date