

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052909

FILED
Apr 13, 2012
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:

1013 LUCERNE AVE
3
LAKE WORTH, FL 33460

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:

JOSEPH, WILLIAM
5065 PALM HILL DR STE 321
321
WEST PALM BEACH, FL 33415 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: JOSEPH,WILLIAM

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDG
Name: JOSEPH, WILLIAM
Address: 5065 PALM HILL DR STE 321
City-St-Zip: WEST PALM BEACH, FL 33415

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

PDG

04/13/2012

Electronic Signature of Signing Officer or Director

Date