

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856489

Entity Name: JANUS FINANCIAL CORPORATION

Current Principal Place of Business:

% P. DOUGLAS FREEDLE
515 MADISON AVE ROOM 3304
NEW YORK, NY 10022

Current Mailing Address:

% P. DOUGLAS FREEDLE
515 MADISON AVE ROOM 3304
NEW YORK, NY 10022

FEI Number: 52-1283862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title PTD
Name FREEDLE, P. DOUGLAS
Address 4224 BAY TO BAY BLVD
City-State-Zip: TAMPA FL 33629

Title V
Name LINDSAY, DARLENE M.
Address 12033 GANDY BLVD., N.
UNIT 145
City-State-Zip: ST. PETERSBURG FL 33207

Title VSD
Name PEDRETTI, RINA E.
Address 27 - 27 203RD STREET
City-State-Zip: BAYSIDE NY 11360

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: P DOUGLAS FREEDLE

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date