

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003063

FILED
Mar 10, 2011
Secretary of State

Entity Name: JOHNSON & JOHNSON PREFERRED FINANCING, INC.

Current Principal Place of Business:

200 WINGO WAY
SUITE 200
MT PLEASANT, SC 29464

New Principal Place of Business:

Current Mailing Address:

PO BOX 20370
CHARLESTON, SC 29413

New Mailing Address:

FEI Number: 64-0757492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: JOHNSON, FRANCIS G
Address: 200 WINGO WAY SUITE 200
City-St-Zip: MT PLEASANT, SC 29464

Title: VP
Name: JOHNSON, HARRY L II
Address: 200 WINGO WAY SUITE 200
City-St-Zip: MT PLEASANT, SC 29464

Title: S/T/
Name: ZANIN, FRANK
Address: 200 WINGO WAY
City-St-Zip: MT PLEASANT, SC 29464

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: FRANK ZANIN

S/TD

03/10/2011

Electronic Signature of Signing Officer or Director

Date