

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53907

FILED
Jan 04, 2012
Secretary of State

Entity Name: JADE COMMUNICATIONS, INC.

Current Principal Place of Business:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6610 E. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0002108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERGE LEBLANC
5355 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411 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: PRES
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: LEBLANC, DIANE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECR
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA
Name: LEBLANC, SERGE
Address: 5355 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SERGE LEBLANC

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date