

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045249

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: JLT RE CONSULTANTS, INC.

## Current Principal Place of Business:

22 CENTURY HILL DRIVE  
SUITE 103  
LATHAM, NY 12110

## New Principal Place of Business:

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

## Current Mailing Address:

22 CENTURY HILL DRIVE  
SUITE 102  
LATHAM, NY 12110

## New Mailing Address:

FEI Number: 65-1100098      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUITVE PARK DR STE 4  
WESTON, FL 33331      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: SCARBOROUGH, JAY  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

Title: DST ( ) Delete  
Name: FRAZIER, LORI  
Address: 22 CENTURY HILL DRIVE, SUITE 102  
City-St-Zip: LATHAM, NY 12110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAY SCARBOROUGH

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02/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date