

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109312

Entity Name: JIT COMPONENTS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

10930 ENDEAVOUR WAY
SUITE A
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

10930 ENDEAVOUR WAY
SUITE A
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 20-0274148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNTZ, JAMES R
6465 142ND AVE N
APT H 203
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

KUNTZ, JAMES R
1812 SUNSET POINT RD
APT J
CLEARWATER, FL 33765 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: JAMES R KUNTZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: HAUSLEIN, DEBORAH L
Address: 15740 AVALON AVENUE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP,S () Delete
Name: KUNTZ, JAMES R
Address: 6465 142ND AVE N APT H203
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: KUNTZ, JAMES R
Address: 1812 SUNSET POINT RD, APT J
City-St-Zip: CLEARWATER, FL 33765 US

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: DEBORAH L HAUSLEIN

P, T

03/17/2009

Electronic Signature of Signing Officer or Director

Date