

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037771

Entity Name: JELLIROLL, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

9890 NW 43RD TERR.
DORAL, FL 33178

New Principal Place of Business:

24595 TOWN CENTER DRIVE
3309
VALENCIA, CA 91355 US

Current Mailing Address:

9890 NW 43RD TERR.
DORAL, FL 33178

New Mailing Address:

24595 TOWN CENTER DRIVE
3309
VALENCIA, CA 91355 US

FEI Number: 32-0145138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPNER, MARY
9890 NW 43RD TERR.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FISCHLER, MICHAEL ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: MICHAEL A. FISCHLER, ESQ.

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DEPNER, STEFAN
Address: 411 EAST PINE ST
City-St-Zip: ALTADENA, CA 91001

Title: DP
Name: DEPNER, MARY
Address: 24595 TOWN CENTER DRIVE # 3309
City-St-Zip: VALENCIA, CA 91355 US

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: MARY DEPNER

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date