

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037771

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: JELLIROLL, INC.

**Current Principal Place of Business:**

24595 TOWN CENTER DRIVE  
3309  
VALENCIA, CA 91355 US

**New Principal Place of Business:**

**Current Mailing Address:**

24595 TOWN CENTER DRIVE  
3309  
VALENCIA, CA 91355 US

**New Mailing Address:**

FEI Number: 32-0145138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

DP

01/10/2012

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

\_\_\_\_\_ Date