

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056116

FILED
May 21, 2010
Secretary of State

Entity Name: "J" ACQUISITION CO.

Current Principal Place of Business:

229 OLD BAY CT
KISSIMMEE, FL 34743

New Principal Place of Business:

3000 BONFIRE BEACH DRIVE
#19-104
KISSIMMEE, FL 34746

Current Mailing Address:

229 OLD BAY CT
KISSIMMEE, FL 34743

New Mailing Address:

P.O. BOX 450242
KISSIMMEE, FL 34745

FEI Number: 80-0439929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ BASKIES LLC
2255 GLADES ROAD SUITE 240W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEAL, ANTONIO J DIR
3000 BONFIRE BEACH DRIVE
#19-104
KISSIMMEE, FL 34746 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: ANTONIO LEAL

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POULIN, JEAN-PIERRE
Address: 3000 BONFIRE BEACH DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: ANTONIO LEAL

VP

05/21/2010

Electronic Signature of Signing Officer or Director

Date