

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056116

Entity Name: "J" ACQUISITION CO.

FILED  
Feb 28, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3000 BONFIRE BEACH DRIVE  
#6-101  
KISSIMMEE, FL 34746

## Current Mailing Address:

P.O. BOX 450242  
KISSIMMEE, FL 34745

## New Mailing Address:

FEI Number: 80-0439929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LEAL, ANTONIO J DIR  
3000 BONFIRE BEACH DRIVE  
#6-101  
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:

Electronic Signature of Registered Agent

02/28/2011

Date

## 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

GM

02/28/2011

Electronic Signature of Signing Officer or Director

Date