2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042945

Entity Name: LTJ ENTERPRISES INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N. CONGRESS AVE SUITE 203

DELRAY BEACH, FL 334454627 US

Current Mailing Address: New Mailing Address:

601 N. CONGRESS AVE SUITE 203

DELRAY BEACH, FL 334454627 US

FEI Number: 65-0638412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENNACI, SALVATORE A JUBERT, BERTRAND 815 COVENTRY STREET 10 MEDITERRANEAN

815 COVENTRY STREET

BOCA RATON, FL 334873106 US

10 MEDITERRANEAN ROAD
LAKE CLARKE SHORES, FL 33406 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: BERTRAND JUBERT 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS () Delete Title: PTS (X) Change () Addition

 Name:
 GENNACI, SALVATORE A
 Name:
 JUBERT, BERTRAND

 Address:
 815 COVENTRY ST
 Address:
 10 MEDITERRANEAN ROAD

City-St-Zip: BOCA RATON, FL 334873106 US City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 GENNACI, JOSEPH R
 Name:

 Address:
 725 SW 16TH AVE #1
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444 US
 City-St-Zip:

LAKE CLARKE SHORES, FL 33406 US

Title: D (X) Delete Title: () Change () Addition

Name: JUBERT, BERTRAND Name:
Address: 1510 MEDITERRANEAN RD Address:

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.

City-St-Zip:

SIGNATURE: BERTRAND JUBERT PRES 01/27/2009