

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075649

FILED
Mar 25, 2011
Secretary of State

Entity Name: JEEVES NORTH AMERICA, INC.

Current Principal Place of Business:

16440 MILLSTONE CIR
UNIT 207
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

3326 SPECTRUM
IRVINE, CA 92618 US

New Mailing Address:

16440 MILLSTONE CIR
UNIT 207
FORT MYERS, FL 33908 US

FEI Number: 59-3467297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONSSON, ROGER
16440 MILLSTONE CIR, UNIT 207
FORT MYERS, FL 33908 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: P
Name: JONSSON, ROGER
Address: 16440 MILLSTONE CIR, UNIT 207
City-St-Zip: FORT MYERS, FL 33908 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: ROGER JONSSON

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date