

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107546

Entity Name: FJK-TEE JAY, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

240 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

10 E 40TH STREET SUITE 2710
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 65-0885584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITEL, III, FREDERICK J
230 ROYAL PALM WAY #401
PALM BEACH, FL 33480 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: PD
Name: KEITEL, III, FREDERICK J
Address: 240 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VSTD
Name: D'AGOSTINO, THOMAS
Address: 118 SEAVIEW AVE
City-St-Zip: PALM BEACH, FL 33480

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: FREDERICK J KEITEL III

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date