

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107596

FILED
Mar 03, 2009
Secretary of State

Entity Name: JACA, INC.

Current Principal Place of Business:

9600 W SAMPLE RD
SUITE 501
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8847
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0967603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBIN, JAY
9600 W SAMPLE RD STE 501
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DMP () Delete
Name: SERBIN, JAY
Address: 9600 W. SAMPLE RD. STE-501
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Delete
Name: SERBIN, CAROL
Address: 9600 W.SAMPLE RD. STE-501
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SERBIN, JAY
Address: 9600 W. SAMPLE RD. STE-501
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP D (X) Change () Addition
Name: SERBIN, CAROL
Address: 9600 W.SAMPLE RD. STE-501
City-St-Zip: CORAL SPRINGS, FL 33065

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.

SIGNATURE: JAY SERBIN

_____ Electronic Signature of Signing Officer or Director

PRES

03/03/2009

_____ Date