2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071169

BOYNTON BEACH, FL 33436

City-St-Zip:

Entity Name: JNE OF BOCA, INC.

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5250 TOWN CENTER CIRCLE **SUITE #125** BOCA RATON, FL 33486 **New Mailing Address: Current Mailing Address:** 5250 TOWN CENTER CIRCLE **SUITE #125** BOCA RATON, FL 33486 FEI Number: 65-0939473 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: LEVY, JOEL I 2101 CORPORATE BLVD. STE 317 BOCA RATON, FL 33431 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VOVK, NINA Name: Name: 3420 S OCEAN BLVD APT 12R Address: Address: City-St-Zip: HIGHLAND BEACH, FL 33486 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BEZDECK, EMMA Name: 4232 GLEN EAGLES DRIVE Address: Address:

City-St-Zip:

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: NINA VOVK P 05/22/2009