2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P10000082162

Entity Name: JAC CATERING CORP.

Current Principal Place of Business:

4801 LINTON BOULEVARD
SUITE 12A
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

8898 STONE PIER DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

4801 LINTON BOULEVARD
SUITE 12A
DELRAY BEACH, FL 33445 US

FEI Number: 80-0651979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DRIVE NW
SUITE 100
BOCA RATON, FL 33431 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: VINGIANO, CHRIS
Address: 4801 LINTON BOULEVARD, SUITE 12A
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: CRAWFORD, JAMES
Address: 4801 LINTON BOULEVARD, SUITE 12A
City-St-Zip: DELRAY BEACH, FL 33445

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: JAMES CRAWFORD VP 02/23/2011

Electronic Signature of Signing Officer or Director Date