2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 254801

Entity Name: JANMAR CORPORATION.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 219
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 219
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-0994423 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RILEY, H W III
800 VILLAGE SQUARE CROSSING
SUITE 219
PALM BEACH GARDENS, FL 33410 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: PD ( ) Delete
Name: RILEY, JANET F
Address: 524 SABLE OAK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DVST ( ) Delete
Name: FITE, MARTHA F
Address: 560 SABLE OAK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete
Name: RILEY, H. WADE III
Address: 800 VILLAGE SQUARE CROSSING, SUITE 219
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete
Name: NELSON, ELOISE R
Address: 800 VILLAGE SQUARE CROSSING, STE 219
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
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: H WADE RILEY, III V 01/14/2009
Electronic Signature of Signing Officer or Director Date