2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319991

Entity Name: J & J CHEMICAL CO.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 TRANSTECH DR. 1450 ATHENS ROAD

ATHENS, GA 30601 US CRAWFORD, GA 30630 US

Current Mailing Address: New Mailing Address:

PO BOX 81306 ATHENS, GA 30608

FEI Number: 59-1174643 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:

JAGUSZTYN & JAGUSZTYN, P.A. 701 E. COMMERCIAL BLVD 200 FT. LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: F

Name: BOYD, GERALD T.

Address: 1550 TIMOTHY ROAD SUITE 103

City-St-Zip: ATHENS, GA 30606

Title: SECY

Name: BAILEY, KELLY A

Address: 1550 TIMOTHY ROAD SUITE 103

City-St-Zip: ATHENS, GA 30606

Title: VP

Name: BAILEY, KELLY A

Address: 1550 TIMOTHY ROAD SUITE 103

City-St-Zip: ATHENS, GA 30606

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: KELLY BAILEY VP 03/15/2011