

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001573

FILED
Mar 18, 2011
Secretary of State

Entity Name: JOFCO INTERNATIONAL, INC.

Current Principal Place of Business:

402 EAST 13TH STREET
JASPER, IN 47546

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 71
JASPER, IN 47547

New Mailing Address:

FEI Number: 35-0420350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BURBY & ASSOCIATES
1802 RIVER DRIVE
BARTOW, FL 33830 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: JIM BURBY

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: STEURER, JOSEPH
Address: 404 REYLING DR.
City-St-Zip: JASPER, IN 47546

Title: D
Name: MESSMER, BERNARD
Address: 955 DORETT ST.
City-St-Zip: JASPER, IN 47546

Title: P
Name: RUBINO, BILL
Address: 451 33RD ST.
City-St-Zip: JASPER, IN 47546

Title: S
Name: TRETTER, KENNETH
Address: 706 ORCHARD ROAD
City-St-Zip: HUNTINGBURG, IN 47542

Title: T
Name: STURM, GREGORY
Address: 3128 DEER CREEK DR.
City-St-Zip: VINCENNES, IN 47591

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: WILLIAM RUBINO

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date