2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001573

Entity Name: JOFCO INTERNATIONAL, INC.

FILED Jan 10, 2012 Secretary of State

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

402 EAST 13TH STREET JASPER, IN 47546

Current Mailing Address: New Mailing Address:

P.O. BOX 71 JASPER, IN 47547

FEI Number: 35-0420350 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:

BURBY & ASSOCIATES COMPLETE COMMERCIAL FURNISHINGS 1802 RIVER DRIVE 31 N TRIPLET LAKE DRIVE CASSELBERRY, FL 32707 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: RANDY WOLD 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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:

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

Title:

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: SCOTT STURM CONT 01/10/2012