

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001080

Entity Name: FARAJ CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

38 ESPLANADE, P.O. BOX 728
ST HELIER, JERSEY, CHANNEL ISLANDS
JE4 8ZT, XX

Current Mailing Address:

P.O. BOX 728, 38 ESPLANADE
ST HELIER, JERSEY, CHANNEL ISLANDS
JE4 8ZT, XX

New Principal Place of Business:

38 ESPLANADE
ST HELIER, JERSEY, CHANNEL ISLANDS
CHANNEL ISLANDS, XX JE4 8ZT XX

New Mailing Address:

P.O. BOX 728, 38 ESPLANADE
ST HELIER, JERSEY, CHANNEL ISLANDS
CHANNEL ISLANDS, XX JE4 8ZT XX

FEI Number: 51-0006522

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALY, ANTHONY
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

Title: SD () Delete
Name: POUNTNEY, BREEGE
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

Title: D () Delete
Name: MICHALSKI, JEAN
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

Title: D () Delete
Name: QUENAULT, ALISON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

Title: D () Delete
Name: VINCENT, ROB
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

Title: D () Delete
Name: RICKETTS, SIMON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, JE4 8ZT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALY, ANTHONY
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: S (X) Change () Addition
Name: MICHALSKI, JEAN
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change () Addition
Name: MICHALSKI, JEAN
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change () Addition
Name: QUENAULT, ALISON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change () Addition
Name: VINCENT, ROB
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change () Addition
Name: RICKETTS, SIMON
Address: P.O. BOX 728, 38 ESPLANADE
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

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: JEAN MICHALSKI

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date