

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003496

FILED
Feb 21, 2011
Secretary of State

Entity Name: J&L INNOVATIONS SOUTHEAST INC.

Current Principal Place of Business:

2060 NE 1ST
SUITE 18
DEERFIELD BEACH, FL 334414507 US

New Principal Place of Business:

348 TILFORD P
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O. BOX 936
DEERFIELD BEACH, FL 334430936 US

New Mailing Address:

FEI Number: 54-2123716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVE, LOUISE N
2060 NE 1ST
SUITE 18
DEERFIELD BEACH, FL 334414507 US

Name and Address of New Registered Agent:

SAUVE-OLESICK, LOUISE N
348 TILFORD P
DEERFIELD BEACH, FL 33442 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: LOUISE N. SAUVE-OLESICK

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLESICK, JAMES S
Address: 348 TILFORD P
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VST
Name: SAUVE-OLESICK, LOUISE N
Address: 348 TILFORD P
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LOUISE N. SAUVE-OLESICK

VST

02/21/2011

Electronic Signature of Signing Officer or Director

Date