2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004446

Entity Name: TJ-G5, INC.

FILED Feb 07, 2012 Secretary of State

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

1321 COTTONWOOD VALLEY CIRCLE NORTH IRVING, TX 75038

Current Mailing Address: New Mailing Address:

1321 COTTONWOOD VALLEY CIRCLE NORTH IRVING, TX 75038

FEI Number: 75-2954061 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: CPS

Name: JOYNER, THOMAS E

Address: 1321 COTTONWOOD VALLEY CIRCLE NORTH

City-St-Zip: IRVING, TX 75038

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: THOMAS E. JOYNER PRES 02/07/2012