

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005176

Entity Name: JAFFER HOLDINGS CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

2437 1/2 UNIVERSITY BLVD.
HOUSTON, TX 77005

New Principal Place of Business:

Current Mailing Address:

2437 1/2 UNIVERSITY BLVD.
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 56-2354527

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

OFFICERS AND DIRECTORS:

Title: VP
Name: TURNER, JAMES G
Address: 2437 1/2 UNIVERSITY BLVD.
City-St-Zip: HOUSTON, TX 77005

Title: CD
Name: WHITE, KENNETH T JR.
Address: 10370 RICHMOND ST., SUITE 990
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: WHILDEN, ROBERT H
Address: 1330 POST OAK BLVD., SUITE 2300
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: FURTIATE, TIMOTHY
Address: 2801 NW 6TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: TURNER, JOHN F
Address: 225 SOUTH SIXTH STREET, SUITE 2660
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: MILLS, CHRISTOPHER
Address: RYDER CT. 14 RYDAR ST
City-St-Zip: LONDON, EN SW17SQB

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: TIM FURIATE

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date