2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002749

Entity Name: JJRJR, INC.

FILED Apr 30, 2009 Secretary of State

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

110 W. MAIN ST., SUITE 200 110 W MAIN STREET LOUISVILLE, KY 40202

SUITE 200 LOUISVILLE, KY 40202

Current Mailing Address: New Mailing Address:

110 W. MAIN ST., SUITE 200 110 W MAIN STREET SUITE 200 LOUISVILLE, KY 40202

LOUISVILLE, KY 40202

FEI Number: 61-1308270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BAILEY, JOHN DJR ROTH, JAMES J JR. 780 N. PONCE DE LEON BLVD. 150 E ROBINSON STREET

ST. AUGUSTINE, FL 32084 UNIT 807 ORLANDO, FL 32801 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: JAMES J. ROTH, JR. 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Name: ROTH, JAMES J JR.

150 E. ROBINSON, UNIT 807 Address:

City-St-Zip: ORLANDO, FL 32801

City-St-Zip:

Title: () Delete Name: BOWLING, T. STEPHEN 110 W. MAIN ST., SUITE 200 Address: LOUISVILLE, KY 40202

Title: CFO () Delete HAMPTON, JOHN W Name:

110 W. MAIN ST., SUITE 200 Address: City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: ROTH, JAMES J JR.

150 E. ROBINSON STREET, UNIT 807 Address:

City-St-Zip: ORLANDO, FL 32801

Title: (X) Change () Addition

Name: BOWLING, T. STEPHEN

110 W. MAIN STREET, SUITE 200 Address:

LOUISVILLE, KY 40202 City-St-Zip:

Title: (X) Change () Addition CFO

HAMPTON, JOHN W Name:

110 W. MAIN STREET, SUITE 200 Address:

City-St-Zip: LOUISVILLE, KY 40202

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.

Ρ SIGNATURE: JAMES J. ROTH, JR. 04/30/2009