

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001386

FILED
Jan 25, 2011
Secretary of State

Entity Name: JUPITER CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

C/O PETER ROSENBERG
1900 MARKET STREET
PHILADELPHIA, PA 191033508

New Principal Place of Business:

Current Mailing Address:

C/O PETER ROSENBERG
1900 MARKET STREET
PHILADELPHIA, PA 191033508

New Mailing Address:

FEI Number: 26-2360736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DPST
Name: ROSENBERG, PETER
Address: 1900 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 191033508

Title: D
Name: CROSBY, IAN
Address: SIR WALTER RALEIGH HOUSE 48-50 ESPALNADE
City-St-Zip: ST HELIER JERSEY UK,

Title: D
Name: MAKIN, STUART
Address: RUE DU PUIITS COGER 12
City-St-Zip: 2002 NEUCHATEL SWITZERLAND,

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: PETER ROSENBERG

DPST

01/25/2011

Electronic Signature of Signing Officer or Director

Date