2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004700

Entity Name: JACK ANTHONY GROUP, INC.

FILED Feb 24, 2009 Secretary of State

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

5586 SIESTA ESTATES COURT 414 MAC EWEN DR SARASOTA, FL 34242 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

P.O. BOX 20508 P.O. BOX 20508 SARASOTA, FL 34231 SARASOTA, FL 34276

FEI Number: 84-1248222 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:

BRUGGEMAN, JACK
5586 SIESTA ESTATES COURT
SARASOTA, FL 34242 US

BRUGGEMAN, JACK
414 MAC EWEN DR
OSPREY, FL 34229 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: JACK BRUGGEMAN 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name:BRUGGEMAN, JACK AName:BRUGGEMAN, JACK AAddress:5586 SIESTA ESTATES COURTAddress:PO BOX 20508City-St-Zip:SARASOTA, FL 34242City-St-Zip:SARASOTA, FL 34276

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.

SIGNATURE: JACK BRUGGEMAN PRES 02/24/2009