

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004700

Entity Name: JACK ANTHONY GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3560 S OCEAN BLVD
202
SOTUH PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 431
BOULDER, CO 80306 US

New Mailing Address:

3560 S OCEAN BLVD
202
SOTUH PALM BEACH, FL 33480 US

FEI Number: 84-1248222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGEMAN, JACK
3560 S OCEAN BLVD
202
SOTUH PALM BEACH, FL 33480 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: CP
Name: BRUGGEMAN, JACK A
Address: 3560 S OCEAN BLVD #202
City-St-Zip: SOUTH PALM BEACH, FL 33480 US

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: JACK A BRUGGEMAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date