2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000915

Entity Name: JACK GEORGES, INC.

Apr 20, 2010 Secretary of State

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

823 MAIN AVENUE PASSAIC, NJ 07055

Current Mailing Address: New Mailing Address:

823 MAIN AVENUE PASSAIC, NJ 07055

FEI Number: 13-3434770 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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GEORGES, JACK Name: 8 DAVID LANE Address:

City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VΡ

Name: GEORGES, FRANK 10 GRAHAM COURT Address: SADDLE BROOK, NJ 07663 City-St-Zip:

Title:

ANTONOFF, RICHARD Name: 10 BREE COURTRT Address:

City-St-Zip: WOODCLIFF LAKE, NJ 07677

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 GEORGES **PRES** 04/20/2010