

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003998

FILED
Jul 07, 2011
Secretary of State

Entity Name: J5 SYSTEMS INCORPORATED

Current Principal Place of Business:

1230 COLUMBIA ST SUITE 560
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

1230 COLUMBIA ST SUITE 560
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 34-2014275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, WILLIAM J
125 N BREVARD AVE
COCOA BEACH, FL 32931 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: CPT
Name: DEAN, JAMES M
Address: 1230 COLUMBIA ST SUITE 560
City-St-Zip: SAN DIEGO, CA 92101

Title: D
Name: BEAUCHANE, JEROME R
Address: 1230 COLUMBIA ST SUITE 560
City-St-Zip: SAN DIEGO, CA 92101

Title: D
Name: REID, IRWIN D
Address: 1230 COLUMBIA ST SUITE 560
City-St-Zip: SAN DIEGO, CA 92101

Title: S
Name: RANDALL, SCOTT R
Address: 1230 COLUMBIA ST SUITE 560
City-St-Zip: SAN DIEGO, CA 92101

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: JAMES M. DEAN

CEO

07/07/2011

Electronic Signature of Signing Officer or Director

Date