

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000518

Entity Name: J.B. SYSTEMS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4944 113TH AVE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4944 113TH AVE NORTH
CLEARWATER, FL 33760

New Mailing Address:

2676 167TH STREET
SURREY, BC V3S 9W1 CA

FEI Number: 04-2594311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZONI, CARMEN R VP
4944 113TH AVE NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RODERICK B STUART
1000 PINELLAS STREET
CLEARWATER, FL 33756 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: RODERICK B STUART

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCB
Name: LANGTHORNE, ROBERT T
Address: 2676 167TH STREET
City-St-Zip: SURREY, BC V3S 9W1 CA

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: RODERICK B STUART

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date