

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006704

FILED
Feb 14, 2011
Secretary of State

Entity Name: JAMAICA NATIONAL BUILDING SOCIETY CORPORATION

Current Principal Place of Business:

5039 N. STATE ROAD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5039 N. STATE ROAD 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 38-3667685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRA1 SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: NRAI SERVICES INC

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARRETT, EARL W
Address: 2-4 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON, JAMAICA,

Title: AGM
Name: BARCLAY, CARLTON
Address: 2-4 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON JAMAICA, OC

Title: AGM
Name: SMITH, WENDELL
Address: 2-4 CONSTANT SPRING ROAD
City-St-Zip: KINGSTON 10 JAMAICA, OC

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: JANICE MCINTOSH

CRO

02/14/2011

Electronic Signature of Signing Officer or Director

Date