

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004270

FILED
Jan 19, 2010
Secretary of State

Entity Name: JAC-DIX PROPERTIES CORP.

Current Principal Place of Business:

78 BEAVER RD.
SUITE 2C
WETHERSFIELD, CT 06109

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SKIFF
78 BEAVER RD, STE 2C
WETHERSFIELD, CT 06109

New Mailing Address:

FEI Number: 13-4014879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: PRICE, JAMES D
Address: 1172 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: DVT
Name: BUTLER, SCOTT E
Address: 78D ALDERBROOK DR
City-St-Zip: TOPSFIELD, MA 01983

Title: DV
Name: PRICE, JAMES W
Address: 156 E 37TH ST
City-St-Zip: NEW YORK, NY 10016

Title: S
Name: MCBRIDE, EILEEN M
Address: 34 SHADY LANE
City-St-Zip: FANWOOD, NJ 07023

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: DAVID R. SKIFF

POA

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date