

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24826

Entity Name: XYZ-JP TAXI, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

160 S. ROUTE 17 NORTH
PARAMUSVILLE, NJ 07652

New Principal Place of Business:

160 S. ROUTE 17 NORTH
PARAMUS, NJ 07652

Current Mailing Address:

160 S. ROUTE 17 NORTH
PARAMUSVILLE, NJ 07652

New Mailing Address:

160 S. ROUTE 17 NORTH
PARAMUS, NJ 07652

FEI Number: 59-2470727

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

OFFICERS AND DIRECTORS:

Title: PRDR
Name: KINNEAR, ROSS
Address: 160 S. ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652

Title: VSTD
Name: BUDDS, WILLIAM
Address: 160 S. ROUTE 17 NORTH
City-St-Zip: PARAMUS, NJ 07652

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: MANDY.HENDRICKS@WOLTERSKLUWER.COM

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date