2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35401

Entity Name: J.A.S. CAPITAL CORP.

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8289 SW 173 TERR 13611 DEERING BAY DRIVE

PALMETTO BAY, FL 33157 US SUITE 1402

CORAL GABLES, FL 33158 US

Current Mailing Address: New Mailing Address:

8289 SW 173 TERR 13611 DEERING BAY DRIVE

ATTN: ROBERT SCHUR SUITE 1402

PALMETTO BAY, FL 33157 US CORAL GABLES, FL 33158 US

FEI Number: 59-2287270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUR, ROBERT E. SCHUR, ROBERT E. 8289 SW 173 TERRACE 13611 DEERING BAY DRIVE

PALMETTO BAY, FL 33157 US SUITE 1402 CORAL GABLES, FL 33158 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: ROBERT SCHUR 01/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SCHUR, ROBERT
 Name:
 SCHUR, ROBERT

 Address:
 8289 SW 173 TERRACE
 Address:
 13611 DEERING BAY DRIVE

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:
 CORAL GABLES, FL 33158

Title: V () Delete Title: () Change () Addition

 Name:
 HELLINGER, GARY,
 Name:

 Address:
 1340 VIELLE AVENUE
 Address:

 City-St-Zip:
 BRONX, NY 104747134
 City-St-Zip:

 $\label{eq:title: S (X) Change () Addition} \end{Title:} \qquad \end{S} \e$

Name: SCHUR, KEN Name: SCHUR, KEN

 Address:
 419 PARK AVE SOUTH
 Address:
 419 PARK AVE SOUTH

 City-St-Zip:
 NEW YORK, NY 10016
 City-St-Zip:
 NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SCHUR PRES 01/25/2009