

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44698

FILED
Mar 02, 2011
Secretary of State

Entity Name: JANS INVESTMENT CORP.

Current Principal Place of Business:

C/O NICHOLAS FELZEN
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O NICHOLAS FELZEN
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 13-3268155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELZEN, NICHOLAS
60 EDGEWATER DR (#15-E)
CORAL GABLES, FL 33133 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: PTD
Name: FELZEN, SALLIE
Address: 135 E 74TH ST
City-St-Zip: NEW YORK, NY 10021

Title: VDS
Name: FELZEN, PAUL
Address: 135 E 74TH ST
City-St-Zip: NEW YORK, NY 10021

Title: VD
Name: FELZEN, ANTHONY
Address: 105 FIFTH AVE
City-St-Zip: NEW YORK, NY 10003

Title: VD
Name: FELZEN, NICHOLAS
Address: 60 EDGEWATER DR (15-E)
City-St-Zip: CORAL GABLES, FL 33133

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: PAUL FELZEN

V.P.

03/02/2011

Electronic Signature of Signing Officer or Director

Date