2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# J34122

Entity Name: JEFCO ENTERPRISES HOLDINGS, INC.

Current Principal Place of Business:

C/O PETER T. HOFSTRA
8640 SEMINOLE BLVD.
SEMINOLE, FL 34642

New Principal Place of Business:

Current Mailing Address:

610 BULLOCK DRIVE
SUITE 914
MARKHAM, ON L3R 0G1

New Mailing Address:

FEI Number: 59-2794359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD.
SEMINOLE, FL 34642 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: PD
Name: ELDER, JEFFREY
Address: 192 HAROLD AVENUE
City-St-Zip: STOUFFVILLE, ONTARIO, CANADA,

Title: STD
Name: ELDER, CHARLES
Address: 192 HAROLD AVENUE
City-St-Zip: STOUFFVILLE, ONTARIO, CANADA,

Title: AS
Name: HOFSTRA, PETER
Address: 8640 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL

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: CHARLES ELDER STD 03/22/2011

Electronic Signature of Signing Officer or Director — Date