2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84901

Entity Name: ELIZABETH JASON CORPORATION

FILED Jan 25, 2011 Secretary of State

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

5150 NORTH OCEAN DRIVE 5150 NORTH OCEAN DRIVE

2100 2100

RIVIERA BEACH, FL 33404 S, FL 33404

Current Mailing Address: New Mailing Address:

BOX 400 5150 NORTH OCEAN DRIVE

NAPLES, FL 34106 US 2100 S, FL 33404

FEI Number: 59-2830633 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:

ORLICH, P. DANIEL 5150 NORTH OCEAH DRIVE 2100 RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ORLICH, P. DANIEL

 Address:
 5150 N. OCEAN DRIVE

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: DV

Name: CRUISE, ERICKA

Address: 5150 N. OCEAN DRIVE #2100 City-St-Zip: RIVEIRA BEACH, FL 33404

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: ERICKACRUISE DV 01/25/2011