

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84901

FILED
Mar 10, 2012
Secretary of State

Entity Name: ELIZABETH JASON CORPORATION

Current Principal Place of Business:

5150 NORTH OCEAN DRIVE
2100
S, FL 33404

New Principal Place of Business:

5150 NORTH OCEAN DRIVE
2100
SINGER ISLAND, FL 33404

Current Mailing Address:

5150 NORTH OCEAN DRIVE
2100
S, FL 33404

New Mailing Address:

FEI Number: 59-2830633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: DV
Name: CRUISE, ERICKA
Address: 5150 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 PB

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: ERICKA CRUISE

DV

03/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date