

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43199

FILED
Mar 22, 2012
Secretary of State

Entity Name: JAMMIN' EXPRESS ENTERTAINMENT, INC.

Current Principal Place of Business:

1301 BANYAN WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1301 BANYAN WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0164035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BANK, JASON
1301 BANYAN WAY
WESTON, FL 33327 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: P
Name: BANK, JASON E
Address: 1301 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: T
Name: BANK, MILES J
Address: 7761 COMPANIA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: BANK, ROCHELLE
Address: 7761 COMPANIA DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: BANK, DINA
Address: 1301 BANYAN WAY
City-St-Zip: WESTON, FL 33327

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: JASON BANK

_____ Electronic Signature of Signing Officer or Director

PRES

03/22/2012

_____ Date