

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79102

FILED
Apr 20, 2011
Secretary of State

Entity Name: NJB INVESTMENTS, INC.

Current Principal Place of Business:

860 STATE ROAD 434, NORTH
SUITE 7
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

6355 METROWEST BLVD
SUITE 330
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3014234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, NANCY
6355 METRO WEST BLVD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY
6355 METRO WEST BLVD
SUITE 330
ORLANDO, FL 32835 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDV
Name: GOODMAN, LAUREN B
Address: 860 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: ROSSMAN, NANCY A
Address: 6355 METROWEST BLVD, SUITE 330
City-St-Zip: ORLANDO, FL 32835

Title: DP
Name: FEINSTEIN, JEROME D.
Address: 860 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRGS, FL

Title: DT
Name: GOODMAN, MICHAEL A
Address: 860 STATE RD 434 NORTH #7
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: V
Name: GOLD, SCOTT H
Address: 860 STATE ROAD 434 NORTH STE 7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: NANCY A ROSSMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date