

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49543

Entity Name: TWINJAY, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
#SUITE 1111
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
#SUITE 1111
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2786405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JEFFREY M.
800 BRICKEL AVE
SUITE 1111
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHOTTENSTEIN, JEFF
Address: 800 BRICKS AVE, STE 1111
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Delete
Name: ABRAMS, A. JEFFREY
Address: 1989 CAMARO AVE. SUITE B
City-St-Zip: COLUMBUS, OH

Title: T () Delete
Name: JONES, JOHN A
Address: 800 BRICKELL AVE. SUITE 411
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MEYER, GAYLA
Address: 800 BRICKELL AVE. SUITE 1111
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY M. SCHOTTENSTEIN

DP

08/31/2009

Electronic Signature of Signing Officer or Director

Date