

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90438

FILED
Mar 15, 2011
Secretary of State

Entity Name: JACARANDA HOLDINGS, INC.

Current Principal Place of Business:

C/O RICHARD A. JACOBSON
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD A. JACOBSON
501 E. KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2900709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: PD
Name: HAPPEL, MICHAEL ANTHONY
Address: 152 W. 57TH STREET, 45TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: AS
Name: JACOBSON, RICHARD A.
Address: 501 E KENNEDY BLVD SUITE #1700
City-St-Zip: TAMPA, FL 33602 US

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: MICHAEL ANTHONY HAPPEL

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date