2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006755

FILED Mar 24, 2011 Secretary of State

Entity Name: JACOB'S LADDER, INC.

Current Principal Place of Business: New Principal Place of Business:

5086 GOLF VIEW COURT SUITE 1612 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

P.O. BOX 88 WILKESBORO, NC 28697

FEI Number: 75-3009093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, JILL 5086 GOLF VIEW COURT SUITE 1612 DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: CARTER, JILL M

Address: 5086 GOLF VIEW COURT #1612 City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD

Name: CARTER, JAMES H

Address: 5086 GOLFVIEW COURT #1612 City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 SHANNON, RAY

 Address:
 16 TIMBER COURT

 City-St-Zip:
 GLENDORA, NJ 08029

Title:

 Name:
 SHANNON, CAROL

 Address:
 16 TIMBER COURT

 City-St-Zip:
 GLENDORA, NJ 08029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL M CARTER PSD 03/24/2011