2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003452

Entity Name: JUSTUS BY US INC.

FILED May 05, 2011 Secretary of State

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

14359 MIRAMAR PKWY

176

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PKWY

1/6

MIRAMAR, FL 33027 US

FEI Number: 27-2293293 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:

CALHOUN, CHERRIANN R 14359 MIRAMAR PKWY 176 MIRAMAR, FL 33027 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:

Title: PRES

 Name:
 BAILEY, BRIA R

 Address:
 5340 SW 130TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP

 Name:
 CALHOUN, CHERRIANN R

 Address:
 5340 SW 130 TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027 FL

Title:

 Name:
 CRUZ, SARA

 Address:
 7010 NW 186 ST #401

 City-St-Zip:
 HIALEAH, FL 33015 US

Title: \

Name: GIBSON SLOWLY, DEADRA

Address: 17040 SW 39 CT City-St-Zip: MIRAMAR, FL 33311

Title: S

 Name:
 HOLLOMAN, ALTRICE

 Address:
 3423 NW 14 CT

 City-St-Zip:
 LAUDERHILL, FL 33311

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: CHERRIANN CALHOUN VP 05/05/2011