2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P00000063481

Entity Name: J & S TECHNOLOGIES, INC., II

Current Principal Place of Business:

11721-4 PHILLIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P O BOX 551016
JACKSONVILLE, FL 32255

New Mailing Address:

P O BOX 551016
JACKSONVILLE, FL 32255 10

FEI Number: 59-3658168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSLOWSKI, DIANE
11721-4 PHILLIPS HWY
JACKSONVILLE, FL 32256 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: D ( ) Delete
Name: KOSLOWSKI, GERALD
Address: 11721-4 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: KOSLOWSKI, DIANE
Address: 11721-4 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: KOSLOWSKI, SCOTT
Address: 11721-4 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: YOST, KAYLYNN
Address: 11721-4 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DIANE KOSLOWSKI D 04/16/2009

Electronic Signature of Signing Officer or Director — Date