

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072150

Entity Name: JSJ BROTHERS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

310 ELEANOR AVENUE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

JSJ BROTHER'S, INC.
PO BOX 629
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 65-1072837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRK, JAMES
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCGUIRK, JAMES
310 ELEANOR AVENUE
NEW SMYRNA BEACH, FL 32168 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCGUIRK, JAMES
Address: 310 ELEANOR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DVP
Name: MCGUIRK, ANDREW JASON
Address: 310 ELEANOR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: AS
Name: MCGUIRK, JEFFREY
Address: 310 ELEANOR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ANDREW MCGUIRK

DVP

02/21/2011

Electronic Signature of Signing Officer or Director

Date