

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072372

Entity Name: JAB AMERICA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S. FEDERAL HWY.
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1029246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PA () Delete
Name: BECK, JEFFERY H
Address: 595 S. FEDERAL HWY., SUITE 600
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY H. BECK

PA

03/02/2009

Electronic Signature of Signing Officer or Director

Date