2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100531

Entity Name: J. A. D., INC.

FILED Apr 15, 2012 Secretary of State

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

12565 ORANGE DRIVE SUITE 402 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12565 ORANGE DRIVE SUITE 402 DAVIE, FL 33330

FEI Number: 65-1052509 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:

VALENZUELA, JOSE 12565 ORANGE DRIVE SUITE 402 DAVIE, FL 33330 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: PD

Name: VALENZUELA, JOSE

Address: 12565 ORANGE DRIVE, SUITE 402

City-St-Zip: DAVIE, FL 33330

Title: VD

Name: VALENZUELA, LAURIE

Address: 12565 ORANGE DRIVE, SUITE 402

City-St-Zip: DAVIE, FL 33330

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: LAURIE VALENZUELA VD 04/15/2012