2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008343

FILED
Aug 08, 2011
Secretary of State

Entity Name: E.J.P. HOLDING CORP.

Current Principal Place of Business:

1784 N CONGRESS AVE
SUITE 108
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1784 N CONGRESS AVE
SUITE 108
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1072646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERKOWITZ, MITCHELL L P.A.
14581 69TH DRIVE N.
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, EVA J
Address: 1784 N CONGRESS AVE, STE 108
City-St-Zip: W PALM BEACH, FL 33409

Title: VP
Name: KLITSCH, TAMMY
Address: 1784 N CONGRESS AVE.STE108
City-St-Zip: W PALM BEACH, FL 33409

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: EVA J. POWELL P 08/08/2011

Electronic Signature of Signing Officer or Director Date