2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018368

Entity Name: THE JASZ GROUP, INC.

Apr 03, 2010 Secretary of State

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

9575 REGENCY SQ BLVD N JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

96080 BAY VIEW DR 9575 REGENCY SQ BLVD N FERNANDINA BEACH, FL 32034 JACKSONVILLE, FL 32225

FEI Number: 59-3698995 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:

WARD, JEANNE COOK WARD, JEANNE C 96080 BAY VIEW DR. 96080 BAY VIEW DR. US

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 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.

04/03/2010 SIGNATURE: JEANNE C. WARD

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WARD, JEANNE C Name: 96080 BAY VIEW DR Address:

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DST

Name: SATTERFIELD, SUSAN C Address: 96080 BAY VIEW DR FERNANDINA BEACH, FL 32034 City-St-Zip:

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: JEANNE C. WARD D 04/03/2010