2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041753

Entity Name: JANET RUSHIN, INC

FILED Apr 19, 2011 Secretary of State

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

12610 WORLD PLAZA LANE BLDG. 61, SUITE 1 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12610 WORLD PLAZA LANE BLDG. 61, SUITE 1 FORT MYERS, FL 33907

FEI Number: 65-1099727 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:

RUSHIN, JANET
7574 KEY DEER COURT
FORT MYERS, FL 33966 US
RUSHIN, JANET
12610 WORLD PLAZA LANE
BLDG.61 SUITE 1
FORT MYERS, FL 33907 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSHIN, JANET

Address: 12610 WORLD PLAZA LANE BLDG 61 SUITE 1

City-St-Zip: FORT MYERS, FL 33907

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: JANET C. RUSHIN PRES 04/19/2011