2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042351

Entity Name: JPI CORPORATION

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % JAMES L. CASE 2810 E. OAKLAND PK BLVD. #102 FORT LAUDERDALE, FL 33306 **New Mailing Address: Current Mailing Address:** % JAMES L. CASE 2810 E. OAKLAND PK BLVD. #102 FORT LAUDERDALE, FL 33306 FEI Number: 65-1103841 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: CASE, JAMES L 2810 E. OAKLAND PARK BLVD. SUITE 102 FT. LAUDERDALE, FL 33306 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PSD () Delete Title: Name:

 Name:
 CASE, JAMES L
 Name:

 Address:
 2810 E. OAKLAND PARK BLVD. #102
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 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: JAMES L CASE PRES 02/24/2009