2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069076

Entity Name: W.J.S.J., INC.

FILED May 29, 2012 Secretary of State

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

6555 NOVA DRIVE (#302) C/O HERMAN, 75615 OVERSEAS HIGHWAY

DAVIE, FL 33317 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

6555 NOVA DRIVE (#302) C/O HERMAN, 75615 OVERSEAS HIGHWAY

DAVIE, FL 33317 ISLAMORADA, FL 33036

FEI Number: 65-1136046 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:

HERMAN, WENDY ESQ. POLSKY, ROBERT ESQ.

6555 NOVA DRIVE (#302)

NUELL & POLSKY, 782 NW 42ND STREET

DAVIE, FL 33317 `US ´ STE 345 MIAMI, FL 33126 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: ROBERT POLSKY 05/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HERMAN, WENDY

Address: 75615 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

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: WENDY HERMAN PRES 05/29/2012