

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012602

Entity Name: LSJ CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2301 N. 21 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2830 N. 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2301 N. 21 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

2830 N. 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 01-0621774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CARL I
2301 N. 21 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, CARL I
2830 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, CARL I
Address: 2830 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: COO
Name: GERVAIS, JOHN P
Address: 2830 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: CARL I SCHWARTZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date