2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016881

Entity Name: JP FINANCIAL, INC.

FILED Apr 19, 2011 Secretary of State

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

2510 N.W. 66TH DR.

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2510 N.W. 66TH DR.

BOCA RATON, FL 33496 US

FEI Number: 04-3601886 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:

PAPADOPOULOS, JOHN
2485 S. CORAL TACE CIR
DELRAY BEACH, FL 33445 US

PAPADOPOULOS, JOHN
2510 NW 66TH DRIVE
BOCA RATON, FL 33496 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.

in the State of Florida.

SIGNATURE: JOHN PAPADOPOULOS 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PAPADOPOULOS, JOHN

 Address:
 2510 NW 66TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

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: JOHN PAPADOPOULOS PRES 04/19/2011