

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022777

Entity Name: J.P. GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4660 CAMINO REAL WAY
FORT MYERS, FL 33966

New Principal Place of Business:

4460 CAMINO REAL WAY
FORT MYERS, FL 33966

Current Mailing Address:

P.O. BOX 44124
PHOENIX, AZ 85064

New Mailing Address:

FEI Number: 43-1951921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOTE, JEFFREY P
4660 CAMINO REAL WAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

GANOTE, JEFFREY P
4460 CAMINO REAL WAY
FORT MYERS, FL 33966 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GANOTE, JEFFREY P
Address: P.O. BOX 44124
City-St-Zip: PHOENIX, AZ 85064

Title: S
Name: GANOTE, JEFFREY P
Address: P.O. BOX 44124
City-St-Zip: PHOENIX, AZ 85064

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: JEFFREY P. GANOTE

PCEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date