

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024864

Entity Name: JADE TECHNOLOGIES, INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

19390 SW 69 STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

19390 SW 69 STREET
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

19390 SW 69 STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

19390 SW 69 STREET
PEMBROKE PINES, FL 33332 US

FEI Number: 74-3054617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, DEAN
19390 SW 69TH STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/T
Name: BARCLAY, DEAN
Address: 19390 SW 69TH ST
City-St-Zip: PEMBROKE PINES, FL 33332 FL

Title: V/S
Name: BARCLAY, WENDY BARCLAY
Address: 19390 SW 69TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: DEAN BARCLAY

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date