

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054378

Entity Name: N153EJ, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

822 BRYAN STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

822 BRYAN STREET
KISSIMMEE, FL 34741 US

FEI Number: 01-0689481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, ERIC
3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

JOLLY, ERIC
822 BRYAN STREET
KISSIMMEE, FL 34741 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: ERIC JOLLY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOLLY, ERIC
Address: 822 BRYAN STREE
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD
Name: ASHE, GILES
Address: 822 BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

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: GILES ASHE

VPD

02/13/2012

Electronic Signature of Signing Officer or Director

Date