

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071785

Entity Name: MJ PROPERTY SOLUTIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

800 20TH PLACE
SUITE 6
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 644400
VERO BEACH, FL 32964 US

New Principal Place of Business:

8831 SW 142ND AV
1935
MIAMI, FL 33186

New Mailing Address:

8831 SW 142ND AV
1935
MIAMI, FL 33186 US

FEI Number: 55-0787446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, DRNDAK
286 HOLLY RD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MATTHEW, DRNDAK
8831 SW 142ND AV
1935
MIAMI, FL 33186 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: MATTHEW DRNDAK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DRNDAK, JOHN J
Address: 650 2ND LN
City-St-Zip: VERO BEACH, FL 32962

Title: VSD () Delete
Name: DRNDAK, MATTHEW J
Address: 286 HOLLY RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: DRNDAK, MATTHEW J
Address: 8831 SW 142ND AV #1935
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW DRNDAK

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date