

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074185

Entity Name: THE J. MYRA GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1736 27TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

PO BOX 681907
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 67-1419011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, JOHN R
903 N PINE HILLS RD
ORLANDO, FL 32808 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
Name: CLARK, CYRUS K
Address: PO BOX 681907
City-St-Zip: ORLANDO, FL 32868

Title: ST
Name: SIMON, PHYLLIS
Address: PO BOX 681907
City-St-Zip: ORLANDO, FL 32868

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: CYRUS CLARK

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date