2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086691

Entity Name: JNJ RELO, INC.

FILED Apr 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2900 SW 15 ST

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 1633

BOCA RATON, FL 33429

FEI Number: 36-4504533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISELE, JAY 2900 SW 15 ST

DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: EISELE, JAY Address: PO BOX 1633

City-St-Zip: BOCA RATON, FL 33429

Title: VSD

Name: EISELE, JACKIE Address: PO BOX 1633

City-St-Zip: BOCA RATON, FL 33429

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: JAY EISELE PRES 04/04/2010