

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005795

Entity Name: THE JACZEN GROUP, INC.

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

6627 PAVONE STREET  
LAKE WORTH, FL 33467

## New Principal Place of Business:

6627 PAVONE STREET  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

6627 PAVONE STREET  
LAKE WORTH, FL 33467

## New Mailing Address:

6627 PAVONE STREET  
LAKE WORTH, FL 33467 US

FEI Number: 02-0665163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OKON, MARTIN J  
6627 PAVONE ST  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

OKON, MARTIN J VP  
6627 PAVONE ST  
LAKE WORTH, FL 33467 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: MARTIN J. OKON

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: OKON, LINDA R  
Address: 6627 PAVONE STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: OKON, MARTIN J  
Address: 6627 PAVONE ST  
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR ( ) Delete  
Name: GOLDSTEIN, CHERYL K DIR  
Address: 25 VILLAGE RD.  
City-St-Zip: KENDALL PARK, NJ 08824 US

Title: DIR ( ) Delete  
Name: GRINSPON, ANDREA B DIR  
Address: 117 FOX TRAIL TERRACE  
City-St-Zip: N. POTOMAC, MD 20878 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: OKON, LINDA R  
Address: 6627 PAVONE STREET  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change ( ) Addition  
Name: OKON, MARTIN J  
Address: 6627 PAVONE ST  
City-St-Zip: LAKE WORTH, FL 33467 US

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

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

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: MARTIN J. OKON

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date