2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065486

Entity Name: J&B JUPITER CORP.

FILED Apr 18, 2011 Secretary of State

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

11-D CONCOURSE DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

11-D CONCOURSE DRIVE TEQUESTA, FL 33469

FEI Number: 90-0154368 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:

HERTZ, CLIFFORD I C/O BROAD & CASSEL ONE NORTH CLEMATIS STREE, SUITE 500 WEST PALM BEACH, FL 33401 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: GOLDSTEIN, JAMES E

Address: 1475 WEST CYPRESS CREEK RD., SUITE 202

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D

Name: COLLINS, WILLIAM F Address: 11-D CONCOURSE DRIVE City-St-Zip: TEQUESTA, FL 33469

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: JAMES GOLDSTEIN D 04/18/2011