

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071266

Entity Name: 3MJ, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

24881 BURNT PINE DR, E-2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24881 BURNT PINE DR, E-2
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 73-1673959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, SEUNG (JACK)
233 SE 31ST ST.
CAPE CORAL, FL 33904 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: PD
Name: SHIN, SEUNG Y
Address: 233 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: SHIN, SEUNG Y
Address: 233 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: SHIN, SEUNG Y
Address: 233 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: SHIN, SEUNG Y
Address: 233 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

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: JACK SHIN

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date