2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082205

Entity Name: S & J MANAGEMENT GROUP, INC.

FILED Apr 25, 2012 Secretary of State

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

449 HAWKEYE VIEW LANE SUITE 8, CORP BOX 10 ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

449 HAWKEYE VIEW LANE 1279 CR 210 W

SUITE 8, CORP BOX 10 JACKSONVILLE, FL 32259 ST. AUGUSTINE, FL 32095

FEI Number: 33-1149026 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:

PAPAGEORGE, SPYROS

449 HAWKEYE VIEW LANE

SUITE 8, CORP BOX 10

ST. AUGUSTINE, FL 32095 US

PAPAGEORGE, SPYROS

1279 CR 210 W

JACKSONVILLE, FL 32259 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PAPAGEORGE, SPYROS

 Address:
 1279 CR 210 W

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: SPYROS J. PAPAGEORGE PRES 04/25/2012