

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056141

Entity Name: CJS WORLD GROUP INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3155 SAINT ANNES DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

2500 N MILITARY TRAIL
303
BOCA RATON, FL 33431 US

Current Mailing Address:

3155 SAINT ANNES DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

2500 N MILITARY TRAIL
303
BOCA RATON, FL 33431 US

FEI Number: 56-2440963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, CRAIG
3155 SAINT ANNES DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SIEGEL, CRAIG
2500 N MILITARY TRL
303
BOCA RATON, FL 33431 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, CRAIG
Address: 3155 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, CRAIG
Address: 2500 N MILITARY TRL #303
City-St-Zip: BOCA RATON, FL 33431 US

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: CRAIG SIEGEL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date