2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056141

Entity Name: CJS WORLD GROUP INC.

FILED Mar 16, 2011 Secretary of State

Date

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

2500 N MILITARY TRAIL 433 PLAZA REAL SUITE 275 303

BOCA RATON, FL 33431 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

PO BOX 811075 PO BOX 811075

BOCA RATON, FL 33431 US BOCA RATON, FL 33481 US

FEI Number: 56-2440963 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:

SIEGEL, CRAIG SIEGEL, CRAIG 433 PLÁZA REAL 2500 N MILITARY TRL SUITE 275

BOCA RATON, FL 33431 US

Electronic Signature of Registered Agent

BOCA RATON, FL 33432 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CRAIG SIEGEL 03/16/2011

OFFICERS AND DIRECTORS:

Title:

SIEGEL, CRAIG Name: PO BOX 811075 Address:

City-St-Zip: BOCA RATON, FL 33481 US

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: CRAIG SIEGEL CEO 03/16/2011