

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056141

Entity Name: CJS WORLD GROUP INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 811075
BOCA RATON, FL 33481 US

New Principal Place of Business:

5360 NW 20TH TER.
SUITE 207
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIEGEL, CRAIG
5360 NW 20TH TER.
SUITE 207
FORT LAUDERDALE, FL 33309 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: CRAIG SIEGEL

Electronic Signature of Registered Agent

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIEGEL, CRAIG
Address: PO BOX 811075
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

Electronic Signature of Signing Officer or Director

PD

06/12/2012

Date