

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096988

Entity Name: IAN JOHNSON, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

5235 PINETREE RD.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

5235 PINETREE RD.
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 57-1207808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, IAN
5235 PINETREE RD.
PANAMA CITY, FL 32404 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: P
Name: JOHNSON, IAN
Address: 5235 PINETREE RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: ROBERTS, CHRISTOPHER
Address: 133 SANDOLLAR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: IAN JOHNSON

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date