

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107546

FILED
Apr 28, 2011
Secretary of State

Entity Name: JAB WORKS, INC.

Current Principal Place of Business:

4924 W 28TH STREET
ST. LOUIS PARK, MN 55416 US

New Principal Place of Business:

Current Mailing Address:

4924 W 28TH STREET
ST. LOUIS PARK, MN 55416 US

New Mailing Address:

FEI Number: 20-1387152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ADAM D
4515 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: BROWN, ADAM D
Address: 4924 W 28TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416 US

Title: VP
Name: BROWN, JORDANA J
Address: 4924 W 28TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416 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: ADAM BROWN

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date