

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: NJ JOHNSON CORPORATION

Current Principal Place of Business:

13200 FIRE VIA ROMA CIRCLE
LAKE LOUISA HIGHLAND
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13200 FIRE VIA ROMA CIRCLE
LAKE LOUISA HIGHLAND
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 41-2174950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 S.E 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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, NORMAN J
Address: 13200 FIRE VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 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: N J JOHNSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date