

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004471

Entity Name: JUST IN BIN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

299 WEST CAMINO GARDENS
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

160 NW 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

299 WEST CAMINO GARDENS
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

160 NW 16TH STREET
BOCA RATON, FL 33432

FEI Number: 75-3179543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE, MAURA
299 WEST CAMINO GARDENS
SUITE 100
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALSTER, SHEPARD
Address: 299 WEST CAMINO GARDENS, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

Title: SECR () Delete
Name: SUPOVITZ, MITCHEL M
Address: 299 WEST CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALSTER, SHEPARD
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SECR (X) Change () Addition
Name: SUPOVITZ, MITCHEL M
Address: 160 NW 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHEL SUPOVITZ

SECR

04/16/2009

Electronic Signature of Signing Officer or Director

Date