

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005778

FILED
Apr 19, 2011
Secretary of State

Entity Name: JADE FINANCE CORPORATION

Current Principal Place of Business:

912 HYACINTH DR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

912 HYACINTH DR
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-2205121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIL, JAMES II
912 HYACINTH DR
DELRAY BEACH, FL 33483 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: RAIL, JAMES II
Address: 912 HYACINTH DR
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES RAIL LL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date