

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040484

FILED
Feb 11, 2012
Secretary of State

Entity Name: JAZZ GROUP INVESTMENTS, INC.

Current Principal Place of Business:

437 DUNBLANE DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

437 DUNBLANE DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-2536140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINGHOF, TODD C
437 DUNBLANE DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BERLINGHOF, KATHLEEN E
437 DUNBLANE DRIVE
WINTER PARK, FL 32792 US

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: KATHLEEN BERLINGHOF

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BERLINGHOF, TODD C
Address: 437 DUNBLANE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: P
Name: BERLINGHOF, KATHLEEN E
Address: 437 DUNBLANE DRIVE
City-St-Zip: WINTER PARK, FL 32792 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: KATHLEEN BERLINGHOF

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date