2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070639

Entity Name: JIC REALTY, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 COLONY ROAD 1340 U.S. HWY ONE TEQUESTA, FL 33469 STE. 126

JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

 11420 US HWY ONE SUITE 147
 1340 U. S. HWY ONE

 NORTH PALM BEACH, FL 33408
 STE. 126

 JUPITER, FL 33469

FEI Number: 20-2874018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAIRALLA, MARK D
FOUR HARVARD CIRCLE, SUITE 600
WEST PALM BEACH, FL 33409 US
KAIRALLA, ROBERT
228 COLONY ROAD
TEQUESTA, FL 33469 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: ROBERT KAIRALLA 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition Name: KAIRALLA, ROBERT H Name:

 Name:
 KAIRALLA, ROBERT H
 Name:

 Address:
 228 COLONY ROAD
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

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: ROBERT KAIRALLA CEO 01/28/2009