

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149387

Entity Name: JSL TECHNOLOGIES, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

6017 PINE RIDGE ROAD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD
NAPLES, FL 34119

New Mailing Address:

FEI Number: 06-1772862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBY, BRIAN
6017 PINE RIDGE ROAD
NAPLES, FL 34119 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: PVD () Delete
Name: ELLERBY, BRIAN
Address: 307 GOODLETTE ROAD, SUITE 203B
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: HUDD, NEIL P
Address: 2851 W. KEITHTEEN RD
City-St-Zip: PHOENIX, AZ 85053

Title: D () Delete
Name: SVOBODA, E. RENEE
Address: 6017 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLERBY, BRIAN
Address: 307 GOODLETTE ROAD, SUITE 203B
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ORELLANA, JUAN A
Address: 6017 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119 US

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: BRIAN ELLERBY

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date