2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012778

Entity Name: ST. JOE BUSINESS CENTER, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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85 COACHMAN PLACE W
MUTTONTOWN, NY 11791
85 COACHMAN PLACE W
MUTTONTOWN, NY 11791 US

Current Mailing Address: New Mailing Address:

85 COACHMAN PLACE W
MUTTONTOWN, NY 11791

85 COACHMAN PLACE W
MUTTONTOWN, NY 11791 US

FEI Number: 76-0828300 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:

VERMA, SHYAM 801 GARDEN STREET TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: P/T (X) Change () Addition
Name: BAJAJ, RADHIR K
Address: 85 COACHMAN PLACE W

Title: P/T (X) Change () Addition
Name: BAJAJ, RANDHIR K
Address: 85 COACHMAN PLACE W

85 COACHMAN PLACE W
MUTTONTOWN, NY 11791
Address: 85 COACHMAN PLACE W
City-St-Zip: MUTTONTOWN, NY 11791 US

Title: VP/S () Delete Title: VP/S (X) Change () Addition Name: VERMA, SHYAM Name: VERMA, SHYAM

Address: 801 GARDEN STREET Address: 801 GARDEN STREET

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796 US

Title: D () Delete Title: D (X) Change () Addition

Name: GUPTA, RAJESH Name: GUPTA, RAJESH
Address: 1986 STUART AVENUE Address: 1986 STUART AVENUE

City-St-Zip: NEW HYDE PARK, NY 11040 City-St-Zip: NEW HYDE PARK, NY 11040 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: RANDHIR K BAJAJ P 02/12/2009