2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012778

Entity Name: ST. JOE BUSINESS CENTER, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4982 PALM COAST PKWY NW PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

4 HICKORY DRIVE OLD BROOKVILLE, NY 11545 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

OFFICERS AND DIRECTORS:

Title: P/T

Name: BAJAJ, RANDHIR K Address: 4 HICKORY DRIVE

City-St-Zip: OLD BROOKVILLE, NY 11545 US

Title: VP/S

 Name:
 VERMA, SHYAM

 Address:
 801 GARDEN STREET

 City-St-Zip:
 TITUSVILLE, FL 32796 US

Title: D

Name: GUPTA, RAJESH Address: 1986 STUART AVENUE

City-St-Zip: NEW HYDE PARK, NY 11040 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: RANDHIR K. BAJAJ P/T 04/18/2012