2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034929

Entity Name: THE JUFFE GROUP ACCOUNTING SOLUTIONS, INC.

FILED Feb 17, 2012 Secretary of State

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

901 VENETIA BAY BLVD 900 PINE STREET SUITE 350 SUITE 126

VENICE, FL 34285 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

901 VENETIA BAY BLVD 900 PINE STREET SUITE 126

SUITE 350 ENGLEWOOD, FL 34223 VENICE, FL 34285

FEI Number: 20-4466068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JUFFE, ALEJANDRA M. JUFFE, ALEJANDRA M. 901 VENETIA BAY BLVD 900 PINE STREET SUITE 240 SUITE 126

VENICE, FL 34285 US ENGLEWOOD, FL 34223 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: ALEJANDRA JUFFE 02/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JUFFE, ALEJANDRA M Name: 5660 HAMMOCK ISLES DRIVE Address:

City-St-Zip: NAPLES, FL 34119

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: ALEJANDRA M JUFFE D 02/17/2012