

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061706

Entity Name: SEJ HOLDINGS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1035 CHOMEDEY BLVD
11
LAVAL, QU H7V 3R9 CA

New Principal Place of Business:

1569 DECELLES
SAINT-LAURENT, CA H4L2E3 CA

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 FL

New Mailing Address:

FEI Number: 98-0498326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LAPIERRE, ERIC
Address: 15220 DES PRUCHES ST.
City-St-Zip: MIRABEL, QU J7N 126 CA

Title: VPD () Delete
Name: LAPIERRE, STEVE
Address: 1569 DECELLES ST.
City-St-Zip: ST-LAURENT, QU H4L2E3 CA

Title: SD () Delete
Name: LAPIERRE, JULIE
Address: 1161 CLOS DES JACOBINS
City-St-Zip: PREVOST, QU J0R 1T0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPIERRE, ERIC
Address: 15220 RUE DES PRUCHES
City-St-Zip: MIRABEL, QU J7N 126 CA

Title: VPD (X) Change () Addition
Name: LAPIERRE, STEVE
Address: 1569 DECELLES
City-St-Zip: ST-LAURENT, QU H4L2E3 CA

Title: SD (X) Change () Addition
Name: LAPIERRE, JULIE
Address: 11 DU TERRIER
City-St-Zip: ST-SAUVEUR-DES-MONTS, QU J0R1R1 CA

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: JESSICA MEDINA, AS VICE PRESIDENT

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date