2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083449

Entity Name: JAI KUDO HOLDINGS, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5430 SEALINE BLVD GREENACRES, FL 33463 US **Current Mailing Address: New Mailing Address:** 5430 SEALINE BLVD GREENACRES, FL 33463 US FEI Number: 03-0597487 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: WOLASKY, MARJORIE E RUSSO, NATALIE S 5430 SÉALINE BLVD 9400 SOUTH DADELAND BLVD SUITE 300 GREENACRES, FL 33463 US MIAMI, FL 33156 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: NATALIE RUSSO 03/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CROFTON, RAYMOND Name: Name: 5430 SEALINE BLVD Address: Address: City-St-Zip: GREENACRES, FL 33463 US City-St-Zip: Title: Title: () Change () Addition () Delete CROFTON, JAMES Name: Name: 5430 SEALINE BLVD Address: Address: GREENACRES, FL 33463 US City-St-Zip: City-St-Zip:

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: NATALIE RUSSO MRS 03/30/2009