2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089682

Entity Name: 2KJ INC.

Apr 18, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O ONE NO. CLEMATIS STREET SUITE 500

WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

C/O ONE NO. CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401

FEI Number: 26-0172719 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:

CLIFFORD I. HERTZ, P.A. C/O ONE NO. CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

HENNING, KRUSE PETERSEN Name:

TESCH ALLE9 Address:

City-St-Zip: 2840 HOLTE DENMARK,, X X OC

Title:

JANNIK, KRUSE PETERSEN Name:

TESCH ALLE9 Address:

2840 HOLTE DENMARK,, X X OC City-St-Zip:

Title:

GOLDSTEIN, JAMES E Name:

1475 W. CYPRESS CREEK RD. #202 Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

SCHROEDER, ANDERS U Name:

Address: 1475 W. CYPRESS CREEK RD. #202 City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: SILVERMAN, MARTHA

1475 W. CYPRESS CREEK RD. #202 Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: GOLDSTEIN, DANIEL

1475 W. CYPRESS CREEK RD. Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES GOLDSTEIN Ρ 04/18/2011