2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097868

Entity Name: JACO OF AMERICA, INC.

FILED Feb 07, 2012 Secretary of State

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

PMB 364, 4044 W LAKE MARY BLVD #104 2100 NORTH RONALD REAGAN BLVD LAKE MÁRY, FL 32746

UNITE 1052

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PMB 364, 4044 W LAKE MARY BLVD #104 2100 NORTH RONALD REAGAN BLVD

UNITE 1052

LONGWOOD, FL 32750

FEI Number: 22-3233475 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:

COHEN FLORIDA 475 MOTNGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

LAKE MARY, FL 32746

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

LEUNG-BAUN, IRMA Name:

PMB 364, 4044 W LAKE MARY BLVD #104 Address:

City-St-Zip: LAKE MARY, FL 32746

Title: VΡ

Name: BAUN, THEORDORE J

Address: PMB 364, 4044 W. LAKE MARY BLVD # 104

LAKE MARY, FL 32746 City-St-Zip:

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.

Ρ SIGNATURE: IRMA YEE MAN LEUNG BAUN 02/07/2012