

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110699

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREEN JACKET AUCTIONS, INC.

Current Principal Place of Business:

2504 WEST SHELL POINT ROAD
TAMPA, FL 33611 US

New Principal Place of Business:

3623 BEACH DRIVE
TAMPA, FL 33629 US

Current Mailing Address:

2504 WEST SHELL POINT ROAD
TAMPA, FL 33611 US

New Mailing Address:

3623 BEACH DRIVE
TAMPA, FL 33629 US

FEI Number: 20-5462942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, RYAN M
2504 WEST SHELL POINT ROAD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CAREY, RYAN M
3623 BEACH DR.
TAMPA, FL 33629 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CAREY, RYAN M
Address: 2504 WEST SHELL POINT ROAD
City-St-Zip: TAMPA, FL 33611 US

Title: VP/D () Delete
Name: ZAFIAN, ROBERT
Address: 221 MORRIS AVENUE
City-St-Zip: DENVER, NJ 07834 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CAREY, RYAN M
Address: 3623 BEACH DRIVE
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
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: RYAN M. CAREY

P/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date