2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112144

Entity Name: EM JAY ENTERPRISES INC.

FILED Apr 12, 2009 Secretary of State

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

6465 99TH WAY NORTH, STE. 17-C ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

6465 99TH WAY NORTH, STE. 17-C ST. PETERSBURG, FL 33708

FEI Number: 41-2213392 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:

KYNION, STEPHEN L 6822 22ND AVE. N #424

ST. PETERSBURG, FL 33710 US

DEMAURO, JEFFREY 4870 53RD TERRACE NORTH ST. PETERSBURG, FL 33714 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: JEFFREY DEMAURO 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 GREY, MARY JO
 Name:

 Address:
 6465 99TH WAY NORTH STE. 17-C
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 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: MARY JO GREY, PRESIDENT MS 04/12/2009