2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# P07000008178

Entity Name: BJS GROUP, INC .

Current Principal Place of Business:	**New Principal Place of Business:**
1555 TUNA STREET MERRITT ISLAND, FL 33592	1555 TUNA STREET MERRITT ISLAND, FL 32952

Current Mailing Address:	**New Mailing Address:**
1555 TUNA STREET MERRITT ISLAND, FL 33592	1555 TUNA STREET MERRITT ISLAND, FL 32952

FEI Number: 20-8252976 **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:**
SWIEZAK, JOHN F 1555 TUNA STREET MERRITT ISLAND, FL 33592 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SWIEZAK, BARBARA L	Name:	
Address:	1555 TUNA STREET	Address:	
City-St-Zip:	MERRITT ISLAND, FL 33592	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SWIEZAK, JOHN F	Name:	
Address:	1555 TUAN STREET	Address:	
City-St-Zip:	MERRITT ISLAND, FL 33592	City-St-Zip:	
Title:	CFO ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HEIM, BRYAN A	Name:	
Address:	1318 HATCH PLACE	Address:	
City-St-Zip:	VALRICO, FL 33594	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: BRYAN HEIM CFO 05/06/2008
Electronic Signature of Signing Officer or Director Date