

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063203

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTERNATIONAL JEWELRY CONNECTION, INC.

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

33 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

33 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8978300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGEMAKER, BOBBI
33 COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WAGEMAKER, BOBBI
33 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 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: BOBBI WAGEMAKER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGEMAKER, BOBBI
Address: 33 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGEMAKER, BOBBI
Address: 33 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BOBBI WAGEMAKER

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date