2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073396

Entity Name: JZ ELECTRONICS, INC.

FILED Jan 13, 2010 Secretary of State

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

587 FIRST CAPE CORAL DRIVE 546 CASCADING CREEK LN WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

587 FIRST CAPE CORAL DRIVE 546 CASCADING CREEK LN WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 26-0419346 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:

ZABAR, JASON WAYNE
587 FIRST CAPE CORAL DRIVE
587 FIRST CAPE CORAL DRIVE
546 CASCADING CREEK LN
WINTER GARDEN, FL 34787 US
WINTER GARDEN, FL 34787 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: 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZABAR, JASON WAYNE
Address: 546 CASCADING CREEK LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: RICH, RACHEL A

Address: 546 CASCADING CREEK LN City-St-Zip: WINTER GARDEN, FL 34787

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.

SIGNATURE: RACHEL A. RICH VP 01/13/2010