

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075745

Entity Name: JSR FINANCIAL, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

5320 SW 130TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

8753 NW 50TH STREET
LAUDERHILL, FL 33351

Current Mailing Address:

5320 SW 130TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

8753 NW 50TH STREET
LAUDERHILL, FL 33351

FEI Number: 26-0456702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIKLE, MARK
11960 NW 11TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MARSHALL, RICHARD
Address: 11960 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, RICHARD
Address: 8753 NW 50TH STREET
City-St-Zip: MIRAMAR, FL 33351 US

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: RICHARD MARSHALL

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date