

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090491

Entity Name: JUNO SCIENTIFIC, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 501 C
JUNO BEACH, FL 33408

Current Mailing Address:

1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 501 C
JUNO BEACH, FL 33408

FEI Number: 26-0747255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL
1203 TOWN CENTER DRIVE
SUITE 212
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILLIAMS, PAUL
790 JUNO OCEAN WALK
SUITE 501 C
JUNO BEACH, FL 33408 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: PAUL WILLIAMS

07/07/2008

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: D () Delete
Name: WILLIAMS, PAUL E
Address: 1203 TOWN CENTER DRIVE, SUITE 212
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PITCHFORD, SCOTT C
Address: 1203 TOWN CENTER DRIVE, SUITE 212
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MAYER, ANDREW C
Address: 1203 TOWN CENTER DRIVE, SUITE 212
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, PAUL E
Address: 790 JUNO OCEAN WALK SUITE 501C
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: PITCHFORD, SCOTT C
Address: 790 JUNO OCEAN WALK SUITE 501C
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: MAYER, ANDREW C
Address: 790 JUNO OCEAN WALK SUITE 501C
City-St-Zip: JUNO BEACH, FL 33408

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: PAUL E WILLIAMS

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date