

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090723

Entity Name: JSS HOLDINGS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33131

New Principal Place of Business:

180 N. STETSON AVENUE
29TH FLOOR
CHICAGO, IL 60601

Current Mailing Address:

1221 BRICKELL AVE SUITE 2660
MIAMI, FL 33131

New Mailing Address:

180 N. STETSON AVENUE
29TH FLOOR
CHICAGO, IL 60601

FEI Number: 26-1870086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAGROSA, JR., JOSEPH
Address: 1221 BRICKELL AVE SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BOOK, ROBERT H
Address: 1 PARKER PLAZA, 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: DAGROSA, JR., JOSEPH
Address: 1221 BRICKELL AVE SUITE 2660
City-St-Zip: MIAMI, FL 33131

Title: D/P (X) Change () Addition
Name: BOOK, ROBERT H
Address: 1 PARKER PLAZA, 15TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

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: JOSEPH DAGROSA, JR.

SEC

03/10/2009

Electronic Signature of Signing Officer or Director

Date