

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090723

FILED
Apr 20, 2011
Secretary of State

Entity Name: JSS HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: DAGROSA, JOSEPH JR
Address: 1221 BRICKELL AVE SUITE 2660
City-St-Zip: MIAMI, FL 33131

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

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: JOSEPH DAGROSA JR.

DS

04/20/2011

Electronic Signature of Signing Officer or Director

Date