

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096459

Entity Name: JET RAY INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6300 NORTH WICKHAM RD
SUITE 132Z
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6300 NORTH WICKHAM ROAD
SUITE 132Z
MELBOURNE, FL 32940 US

New Mailing Address:

6300 NORTH WICKHAM RD
SUITE 132Z
MELBOURNE, FL 32940 US

FEI Number: 26-0805625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROD B
2001 SIROCO LN
MELBOURNE, FL 329347615 US

Name and Address of New Registered Agent:

STEWART, RODNEY B
2001 SIROCO LN
MELBOURNE, FL 329347615 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: RODNEY B STEWART

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: STEWART, ROD B
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP/S
Name: STEWART, RISA J
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934 US

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: RODNEY B STEWART

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date