

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MAR-JAY PREMIUM SALES INC.

Current Principal Place of Business:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967

New Principal Place of Business:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967 US

Current Mailing Address:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967

New Mailing Address:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967 US

FEI Number: 26-0897823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, RICHARD A PRES.
17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967 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: PST
Name: TANNER, RICHARD A PRES.
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967 US

Title: V
Name: TANNER, ANTOINETTE M VP
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967 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: RICHARD A. TANNER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date