

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119864

Entity Name: JANA MERCHANDISING INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10801 NW 12TH CT
PLANTATION, FL 33322

New Principal Place of Business:

9601 NW 67 CT
TAMARAC, FL 33321

Current Mailing Address:

10801 NW 12TH CT
PLANTATION, FL 33322

New Mailing Address:

9601 NW 67 CT
TAMARAC, FL 33321

FEI Number: 26-1357366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGENDORF, SCOTT D
10801 NW 12TH CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

JAGENDORF, SCOTT D
9601 NW 67 CT
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAGENDORF, SCOTT D
Address: 9601 NW 67 CT
City-St-Zip: TAMARAC, FL 33321

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: SCOTT JAGENDORF

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date