

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122145

FILED
Jan 09, 2012
Secretary of State

Entity Name: PJ INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

5011 VERNON ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12529
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 26-1399434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEVING, WILLEM
5011 VERNON ROAD
JACKSONVILLE, FL 32209 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: P
Name: BOMER, JOOST
Address: SCHEPERSTRAAT 1
City-St-Zip: AH SLIEDRECHT, OE 5431 NL

Title: VP
Name: SCHIEVING, WILLEM
Address: 5011 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209 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: WILLEM SCHIEVING

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date