

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132335

Entity Name: J2E GROUP INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

816 ROGERS CT
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1219 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1576066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, PETER H
816 ROGERS CT
CASSELBERRY, FL 32707 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: LAM, PETER H
Address: 816 ROGERS CT
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: TRUONG, TIEN H
Address: 816 ROGERS CT
City-St-Zip: CASSELBERRY, FL 32707

Title: TREA
Name: LAM, PETER H
Address: 816 ROGERS CT
City-St-Zip: CASSELBERRY, FL 32707

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: PETER LAM

PRE

02/28/2011

Electronic Signature of Signing Officer or Director

Date