2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132950

Entity Name: JRE SYSTEMS, INC.

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4436 SW HONEY TERRACE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 4436 SW HONEY TERRACE PALM CITY, FL 34990 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAWKINS JR., WILLIAM E. ESQ. 1340 US HWY ONE, STE. 102 JUPITER, FL 33469 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROSE, JOHN L. Name: Name:

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 () Delete
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 () Change () Addition

 Name:
 ROSE, JOHN L.
 Name:

 Address:
 P.O. BOX 822
 Address:

 City-St-Zip:
 PALM CITY, FL 34991
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. ROSE PRES 01/31/2009