

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135364

Entity Name: SANJAN CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4400 PINWOOD AVE.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4400 PINWOOD AVE.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 41-2263055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES, THEODOREA O
4400 PINWOOD AVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FORBES, TRACEY O
4400 PINWOOD AVE
WEST PALM BEACH, FL 33407 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: TRACEY O FORBES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, TRACEY O
Address: 4400 PINWOOD AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: FORBES, TRACEY O
Address: 4400 PINWOOD AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: FORBES, TRACEY O
Address: 4400 PINWOOD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 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: TRACEY O FORBES

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date