2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005036

Entity Name: S&J ATOPAC INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 S. UNIVERSITY DR., UNIT 227 9410 GRIFFIN RD DAVIE, FL 33328

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DR., UNIT 227 DAVIE, FL 33328

FEI Number: 26-1798929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOTA, JOSHUA 4611 S. ÚNIVERSITY DR., UNIT 227 DAVIE, FL 33328

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:

CAPOTA, JOSHUA Name:

4611 S. UNIVERSITY DR., UNIT 227 Address:

City-St-Zip: **DAVIE, FL 33328**

Title:

Name: CAPOTA, SAMUEL

Address: 4611 S. UNIVERSITY DR., UNIT 227

DAVIE, FL 33328 City-St-Zip:

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: JOSHUA CAPOTA D 01/06/2011