2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017004

Entity Name: CJ BODINGTON INC

FILED Apr 22, 2012 Secretary of State

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

3029 30TH COURT 420 US HIGHWAY ONE JUPITER, FL 33477 20

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

3029 30TH COURT JUPITER, FL 33477

FEI Number: 26-1943291 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:

BODINGTON, CARLA J
12619 SE OLD CYPRESS DRIVE
HOBE SOUND, FL 33455 US
BODINGTON, CARLA J
3029 30TH COURT
JUPITER, FL 33477 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: CARLA BODINGTON 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BODINGTON, CARLA J Address: 3029 30TH COURT City-St-Zip: JUPITER, FL 33477

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: CARLA BODINGTON P 04/22/2012