2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029063

Entity Name: JUPITER BOARDROOM, INC.

FILED Apr 29, 2010 Secretary of State

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

2885 JUPITER PARK DRIVE SUITE 1200 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

4702 CADIZ CIRCLE PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-2180913 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:

NEWMAN, NATHAN H CEO 4702 CADIZ CIRCLE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: NEWMAN, NATHAN H Address: 4702 CADIZ CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP

Name: EPSTEIN, MICHAEL J Address: 12462 AVILES CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33418 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: NATHAN NEWMAN CEO 04/29/2010