

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029063

Entity Name: JUPITER BOARDROOM, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

2885 JUPITER PARK DRIVE
SUITE 1200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4702 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-2180913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date