

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036109

Entity Name: TJIS FINANCE COMPANY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Principal Place of Business:

11135 GREEN LAKE DR. #201
BOYNTON BEACH, FL 33437

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

11135 GREEN LAKE DR. #201
BOYNTON BEACH, FL 33437

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSKY, ARLINE
10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

RUTSKY, ARLINE
11135 GREEN LAKE DR. #201
BOYNTON BEACH, FL 33437 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: ARLINE RUTSKY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTSKY, ARLINE
Address: 10800 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTSKY, ARLINE
Address: 11135 GREEN LAKE DR. #201
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARLINE RUTSKY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date