

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063621

Entity Name: JAXCHEX, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

226 CROWNE WOOD DR
HOOVER, AL 35244 US

Current Mailing Address:

10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 US

New Mailing Address:

1516 ASTORIA DR
ALLEN, TX 75013 US

FEI Number: 26-2942638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, WAZIR A MR
10151 DEERWOODS PARK BLVD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KAISANI, WAZIR MR
7504 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: WAZIR KAISANI

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAISANI, PERVEZ MR
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: SEC
Name: SMALL, KEVIN MR
Address: 9743 TATTERSALLAVE
City-St-Zip: ORLANDO, FL 32817 US

Title: COO
Name: WILLIAMS, MARK MR
Address: 226 CROWNE WOOD DR
City-St-Zip: HOOVER, AL 35244 US

Title: CFO
Name: KAISANI, WAZIR A MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: VP
Name: KAISANI, IQBAL MR
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 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: PERVEZ KAISANI

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date