

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077681

FILED
Apr 30, 2009
Secretary of State

Entity Name: JEADE INVESTMENTS CORP

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
#207
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
#207
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL
8297 CHAMPIOINS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL INC
8297 CHAMPIOINS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 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: BERTRAND LE HELLEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MIRBEY, JOEL
Address: 1630 FOREST HILLS LN
City-St-Zip: HAINES CITY, FL 33844 PK

Title: VS () Delete
Name: MIRBEY, ANNE
Address: 1630 FOREST HILLS LN
City-St-Zip: HAINES CITY, FL 33844 PK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL MIRBEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date