

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083635

FILED
Mar 15, 2012
Secretary of State

Entity Name: JASON ATLANTIC CORPORATION

Current Principal Place of Business:

5150 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

5150 N. OCEAN DRIVE
2100
SINGER ISLAND, FL 33404

Current Mailing Address:

5150 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

5150 N. OCEAN DRIVE
2100
SINGER ISLAND, FL 33404

FEI Number: 26-3355003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLICH, P. DANIEL
5150 N. OCEAN DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

ORLICH, P. DANIEL
5150 N. OCEAN DRIVE
2100
SINGER ISLAND, FL 33404 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORLICH, P. DANIEL
Address: 5150 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPD
Name: CRUISE, ERICKA D VICE-PR
Address: 5150 NORTH OCEAN DRIVE 2100
City-St-Zip: SINGER ISLAND,, FL 33404

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: ERICKA CRUISE

VPD

03/15/2012

Electronic Signature of Signing Officer or Director

Date