2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105333

Entity Name: JAMES JOHN JACKSON, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2840 WEST BAY DRIVE

220

BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

2840 WEST BAY DRIVE

BELLEAIR BLUFFS, FL 33770

FEI Number: 30-0516717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUNISON, PHIL 301 MARIVA

CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JACKSON, JAMES J

 Address:
 2840 W. BAY DRIVE #220

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: VP

Name: TED, REMAK Address: BOX 3041

City-St-Zip: CLEARWATER, FL 33767

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: JAMES JACKSON PRES 02/19/2011