

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017460

Entity Name: J BRAIN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10855 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11400 WYNDHAM LAKES BLVD
APT #101
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10855 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11400 WYNDHAM LAKES BLVD
APT #101
CORAL SPRINGS, FL 33076 US

FEI Number: 26-4335511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAIN, JUSTIN
10855 CYPRESS RUN CIRCLE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRAIN, JUSTIN
11400 WYNDHAM LAKES BLVD
APT 101
CORAL SPRINGS, FL 33076 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAIN, JUSTIN
Address: 10855 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071 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: JUSTIN BRAIN

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date