

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023064

FILED
Mar 31, 2010
Secretary of State

Entity Name: JAKS REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

476 HIGHWAY A1A, SUITE 5A
SATELLITE BEACH, FL 32937

Current Mailing Address:

476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL 32937

New Mailing Address:

476 HIGHWAY A1A, SUITE 5A
SATELLITE BEACH, FL 32937

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A, SUITE 8A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A, SUITE 5A
SATELLITE BEACH, FL 32937 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, JEFF
Address: 476 HIGHWAY A1A, SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: JACKSON, AMY B
Address: 476 HIGHWAY A1A, SUITE 5A
City-St-Zip: SATELLITE BEACH, FL 32937

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: JEFF JACKSON

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date