2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025589

Entity Name: JANEL ASSOCIATES INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9940 S. OCEAN DRIVE, #202 9940 S. OCEAN DRIVE JENSEN BEACH, FL 34957

202

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

9940 S. OCEAN DRIVE 9940 S. OCEAN DRIVE, #202 JENSEN BEACH, FL 34957

FEI Number: 26-4521645 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:

MACKMIN, RAYMOND L 9940 S. OĆEAN DRIVE #202

JENSEN BEACH, FL 34957

JENSEN BEACH, FL 34957 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

MACKMIN, RAYMOND L Name: 9940 S. OCEAN DRIVE, #202 Address: City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

Name: MACKMIN, JANET E Address: 9940 S. OCEAN DRIVE, #202 JENSEN BEACH, FL 34957 City-St-Zip:

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: RAYMOND L. MACKMIN PD 03/16/2011