2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026963

Entity Name: JP ONLINE PRODUCTS, INC.

FILED Jun 13, 2011 Secretary of State

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

1489 PERRY LANE 1489 PERRY LANE

THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1489 PERRY LANE 1489 PERRY LANE

THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 US

FEI Number: 26-4365381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PST

 Name:
 ATTAS, JOHN H JR

 Address:
 1489 PERRY LANE

 City-St-Zip:
 THE VILLAGES, FL
 32162

Title: VST

Name: HOOVER, PATRICIA A
Address: 1489 PERRY LANE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN H. ATTAS JR PRES 06/13/2011