2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027069

Entity Name: JANRAN CORPORATION

FILED Jan 28, 2010 Secretary of State

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

2522 E. 37TH STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2522 E. 37TH STREET 5507 OLD WEST PT RD PANAMA CITY, FL 32405 COLUMBUS, MS 39701

FEI Number: 26-4547039 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:

BOYD, CECILIA R 1007 JENKS AVENUE PANAMA CITY, FL 32401

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: MCCALL, WILLIAM R

Address: 5507 OLD WEST POINT ROAD City-St-Zip: COLUMBUS, MS 39701

Title: VP

 Name:
 GONZALEZ, JANET M

 Address:
 2522 E. 37TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: S

 Name:
 GONZALEZ, JANET M

 Address:
 2522 E. 37TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: 7

Name: MCCALL, WILLIAM R

Address: 5507 OLD WEST POINT ROAD City-St-Zip: COLUMBUS, MS 39701

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: WILLIAM R MCCALL PRES 01/28/2010