

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038396

FILED
Apr 19, 2010
Secretary of State

Entity Name: JUSTINA'S SEAFOOD MARKET, INC.

Current Principal Place of Business:

2944 JUSTINA ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7749 NORMANDY BLVD
SUITE 145-136
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-4766177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, JEROME JR.
7749 NORMANDY BLVD
SUITE 145-136
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JORDAN, JEROME JR.
Address: 7749 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32221

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: JEROME JORDAN JR.

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date