

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056116

FILED
Feb 28, 2011
Secretary of State

Entity Name: "J" ACQUISITION CO.

Current Principal Place of Business:

3000 BONFIRE BEACH DRIVE
#19-104
KISSIMMEE, FL 34746

New Principal Place of Business:

3000 BONFIRE BEACH DRIVE
#6-101
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 450242
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 80-0439929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ANTONIO J DIR
3000 BONFIRE BEACH DRIVE
#19-104
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LEAL, ANTONIO J DIR
3000 BONFIRE BEACH DRIVE
#6-101
KISSIMMEE, FL 34746 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POULIN, JEAN-PIERRE
Address: 3000 BONFIRE BEACH DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

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: ANTONIO LEAL

Electronic Signature of Signing Officer or Director

GM

02/28/2011

Date