

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: JIK BANK HOLDING COMPANY, INC.

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
MIAMI LAKES, FL 330165897

New Principal Place of Business:

Current Mailing Address:

7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
MIAMI LAKES, FL 330165897

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
MIAMI LAKES, FL 330165897 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

OFFICERS AND DIRECTORS:

Title: D
Name: KISLAK, JAY I
Address: 7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
City-St-Zip: MIAMI LAKES, FL 330165897

Title: D
Name: KISLAK, JONATHAN I
Address: 7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
City-St-Zip: MIAMI LAKES, FL 330165897

Title: D
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
City-St-Zip: MIAMI LAKES, FL 330165897

Title: D
Name: BRAUN, STEPHEN
Address: 7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
City-St-Zip: MIAMI LAKES, FL 330165897

Title: D
Name: MEYER, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST 3RD FLOOR
City-St-Zip: MIAMI LAKES, FL 330165897

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: THOMAS BARTELMO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date