

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000075854

FILED
Jun 23, 2010
Secretary of State

Entity Name: JAT ONE GROUP INC

Current Principal Place of Business:

1880 N CRYSTAL LAKE DRIVE
60
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1880 N CRYSTAL LAKE DRIVE
60
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3607386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, JOHN III
1880 N CRYSTAL LAKE DRIVE
60
LAKELAND, FL 33801 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: P
Name: MCVAY, JOHN III
Address: 1880 N CRYSTAL LAKE DRIVE #60
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: WHITE, ALICIA
Address: 6508 ANGUS DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: MCVAY, JOHN JR
Address: 1925 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: FERREZZA, JOSEPH A
Address: 1041 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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 MCVAY III

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date