2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081359

Entity Name: AJ 9997 INC.

FILED Jan 28, 2011 Secretary of State

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

5558 PINE CIRCLE 7071 PALAZZO REALE CORAL SPRINGS, FL 33067 BOYNOT BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5558 PINE CIRCLE 7071 PALAZZO REALE CORAL SPRINGS, FL 33067 BOYNTON BEACH, FL 33437

FEI Number: 30-0582589 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:

ROSENTHAL, ARNOLD
5558 PINE CIRCLE
CORAL SPRINGS, FL 33067 US

ROSENTHAL, ARNOLD
7071 PALAZZO REALE
BOYNTON BEACH, FL 33437 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: ARNOLD ROSENTHAL 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSENTHAL, ARNOLD
Address: 7071 PALAZZO REALE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST

Name: ROSENTHAL, WENDY
Address: 7071 PALAZZO REALE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ARNOLD ROSENTHAL PRES 01/28/2011