2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091408

Entity Name: JAY JOGNI CORPORATION

FILED Mar 23, 2012 Secretary of State

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

378 EAST BASE STREET SUITE 105 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

378 EAST BASE STREET SUITE 105 MADISON, FL 32340

FEI Number: 27-1259627 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:

PATEL, HARDIK 378 EAST BASE STREET MADISON, FL 32340 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, HARDIK

Address: 3675 ARBOR RUN DRIVE City-St-Zip: VALDOSTA, GA 31605 US

Title: VP

Name: PATEL, BALDEVBHAI
Address: 3675 ARBOR RUN DRIVE
City-St-Zip: VALDOSTA, GA 31605 US

Title: S

Name: PATEL, MAULIK

Address: 3675 ARBOR RUN DRIVE City-St-Zip: VALDOSTA, GA 31605 US

Title:

Name: PATEL, SAURABH
Address: 3675 ARBOR RUN DRIVE
City-St-Zip: VALDOSTA, GA 31605 US

Title:

 Name:
 PATEL, RANJAN D

 Address:
 378 E BASE ST

 City-St-Zip:
 MADISON, FL 32340

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: HARDIK PATEL PRES 03/23/2012