

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100876

FILED
Feb 07, 2012
Secretary of State

Entity Name: JJS CONSULTING SERVICE CORP

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0514785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
100
BOCA RATON, FL 33487 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: JOHN J SLAVIC

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLAVIC, JOHN J
Address: 1075 BROKEN SOUND PKWY NW #100
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: DEAN, RICHARD
Address: 1075 BROKEN SOUND PARKWAY NW 100
City-St-Zip: BOCA RATON, FL 33487 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: JOHN J SLAVIC

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date