

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103473

FILED
Jun 23, 2010
Secretary of State

Entity Name: JEM WATERFRONT CAPITAL CORP

Current Principal Place of Business:

4318 EL MAR DRIVE
UNIT 406
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

8 GINNY DRIVE
WOODCLIFF LAKE, NJ 07677 US

New Mailing Address:

FEI Number: 27-1653300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, JASON
4318 EL MAR DRIVE
UNIT 406
LAUDERDALE BY THE SEA, FL 33308 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: KRONICK, JASON
Address: 8 GINNY DRIVE
City-St-Zip: WOODCLIFF LAKE, NJ 07677 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: JASON KRONICK

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date