

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014151

FILED
Apr 27, 2011
Secretary of State

Entity Name: JACKSON ELECT CORPORATION

Current Principal Place of Business:

13800 PANAMA CITY BEACH PARKWAY
BLDG 106D STE 111
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1374
MAPLE GROVE, MN 55311 US

New Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
BLDG 106D STE 111
PANAMA CITY BEACH, FL 32407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIGUE INTERNATIONAL, INC.
13800 PANAMA CITY BEACH PARKWAY
BLDG 106D SUITE 111
PANAMA CITY BEACH, FL 32407 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: HILL, SARAH
Address: 13800 PANAMA CITY BEACH PKWY 106D - 111
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: SARAH HILL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date