

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000014151

FILED
Jul 18, 2012
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:

6271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

Current Mailing Address:

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

New Mailing Address:

6271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

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:

SMITH, DEAN
6271 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 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: DEAN SMITH

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, DEAN
Address: 6271 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, 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: DEAN SMITH

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date