2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025681

Entity Name: CLJ GLOBAL, INC.

FILED Apr 29, 2011 Secretary of State

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

1020 EAST TROPICAL WAY 11010 NW 2 STREET

PLANTATION, FL 33317 CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1020 EAST TROPICAL WAY 11010 NW 2 STREET

PLANTATION, FL 33317 CORAL SPRINGS, FL 33071 US

FEI Number: 27-2179321 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:

CURY, CHRISTOPHER T

1020 EAST TROPICAL WAY

11010 NW 2 STREET

CODAL SPRINGS EL 22074 LIS

PLANTATION, FL 33317 US CORAL SPRINGS, FL 33071 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: JAMES LEE ANDERSON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, JAMES L Address: 11010 NW 2 STREET

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP

Name: CURY, CHRIS T

Address: 1020 EAST TROPICAL WAY City-St-Zip: PLANTATION, FL 33317 US

Title: SEC

Name: ANDERSON, DAWN C

City-St-Zip: CORAL SPRINGS, FL 33071 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: JAMES LEE ANDERSON PRES 04/29/2011