2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041036

Entity Name: JAYLAP CORPORATION

FILED Feb 10, 2012 Secretary of State

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

935 N BENEVA RD 601 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

6218 CARA CARA STREET 935 N BENEVA RD SARASOTA, FL 34241 601 SARASOTA, FL 34232

FEI Number: 27-2575704 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:

LAPIDUS, MARK 6218 CARA CARA STREET SARASOTA, FL 34241 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAPIDUS, MARK

Address: 6218 CARA CARA STREET City-St-Zip: SARASOTA, FL 34241

Title: V P

Name: LAPIDUS, MICHAEL
Address: 6218 CARACARA ST
City-St-Zip: SARASOTA, FL 34241

Title: TREA

Name: LAPIDUS, STEPHANIE A Address: 6218 CARACARA ST City-St-Zip: SATASOTA, FL 34241 UN

Title: SEC

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: MARK LAPIDUS PRES 02/10/2012