2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041671

Entity Name: JABES INDUSTRIES, INC.

FILED Aug 05, 2011 Secretary of State

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

19240 FRANJO ROAD 2985 NE 4 ST

CUTLER BAY, FL 33157 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

19240 FRANJO ROAD 2985 NE 4 ST

CUTLER BAY, FL 33157 HOMESTEAD, FL 33033

FEI Number: 80-0632131 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: CD

Name: ANDERSEN, JARL M Address: RAVEIEN 163

City-St-Zip: 3242 SANDEFJORD, NORWAY, XX XX

Title: CEO

Name: ANDERSEN, JARL M Address: RAVEIEN 163

City-St-Zip: 3242 SANDEFJORD, NORWAY, XX XX

Title: CTOD

Name: WAALER, STEINAR Address: FURLIVEIEN 29

City-St-Zip: 1470 LORENSKOG, NORWAY, XX XX

Title: CFOD

Name: WAALER, VIVE B Address: FURUVEIEN 29

City-St-Zip: 1470 LORENSKOG, NORWAY, XX XX

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: JARL M ANDERSEN CEO 08/05/2011