

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062521

FILED
Apr 19, 2011
Secretary of State

Entity Name: AURA JADE INC

Current Principal Place of Business:

3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762-331

New Principal Place of Business:

Current Mailing Address:

3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762-331

New Mailing Address:

FEI Number: 27-3072187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, TONEY
3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COIT, RUSSELL C JR
3350 ULMERTON RD
STE 7
CLEARWATER, FL 33762 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: RUSSELL C. COIT JR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COIT, KIMBERLY D
Address: 3350 ULMERTON RD STE 7
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: COIT, RUSSELL C JR
Address: 3350 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762

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: KIMBERLY D. COIT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date