

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078387

Entity Name: JRS INTERNATIONAL, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

14750 NW 77TH CT SUITE 100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH CT SUITE 100
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3565394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BALLARD, BRUCE D CFO
14750 NW 77TH COURT, SUITE 100
MIAMI LAKES, FL 33016 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: B. BALLARD

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOO
Name: WILSON, STEVE
Address: 14750 NW 77TH CT SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: ASD
Name: WILSON, STEVE
Address: 14750 NW 77TH CT SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFOT
Name: BALLARD, BRUCE
Address: 14750 NW 77TH CT SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: VASILATOS, NIKOLAOS
Address: ONE MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: POMROY, ROBERT N
Address: ONE MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: SHAFER, MATTHEW
Address: 681 FIFTH AVENUE, FLOOR 14
City-St-Zip: NEW YORK, NY 10022

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: BRUCE BALLARD

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date