

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093286

FILED
Apr 21, 2011
Secretary of State

Entity Name: JERANOLE, INC.

Current Principal Place of Business:

105414 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

10541 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

105414 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

10541 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 27-3955388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISELMAN, LESLIE
105414 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WISELMAN, LESLIE
10541 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISELMAN, LESLIE
Address: 10541 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: LESLIE WISELMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date