

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100545

Entity Name: JAX 1, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

8833 PERIMETER PARK BLVD.
1003
JACKSONVILLE, FL 32216

Current Mailing Address:

8833 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

New Mailing Address:

1270 PHEASANT RUN TRAIL
MIDDLEBURG, FL 32068 US

FEI Number: 27-4339020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEPHEN T
1270 PHEASANT RUN TRAIL
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MOORE, GAIL B
1270 PHEASANT RUN TRAIL
MIDDLEBURG, FL 32068 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: GAIL B MOORE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, STEPHEN T
Address: 1270 PHEASANT RUN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: MOORE, GAIL B
Address: 1270 PHEASANT RUN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068 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: GAIL B MOORE

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date