2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011117

Entity Name: JLJ QUINN INCORPORATED

Apr 24, 2012 Secretary of State

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

3224 SOUTH OCEAN BOULEVARD 21 ROYAL PALM WAY 809B

502

HIGHLAND BEACH, FL 33487 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

3224 SOUTH OCEAN BOULEVARD 21 ROYAL PALM WAY 809B

502

HIGHLAND BEACH, FL 33487 BOCA RATON, FL 33432 US

FEI Number: 27-4752610 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

QUINN, JAMES J Name:

21 ROYAL PAM WAY, 502 Address: City-St-Zip: BOCA RATON, FL 33432 US

Title:

Name: QUINN, PATRICIA A 21 ROYAL PALM WAY, 502 Address: BOCA RATON, FL 33432 US City-St-Zip:

Title: SD

QUINN, PATRICIA A Name: 21 ROYAL PALM WAY, 502 Address: City-St-Zip: BOCA RATON, FL 33432 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: JAMES J. QUINN P,T04/24/2012