

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021971

Entity Name: JAX ACTIVOS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9143 PHILIPS HWY
180
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9143 PHILIPS HWY
180
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-0674214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CHARLES R
9143 PHILIPS HWY
#180
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: CEO
Name: CARTER, WILLIAM K
Address: 9143 PHILIPS HWY #180
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: PIERSON, JONN P
Address: 9143 PHILIPS HWY #180
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: CARTER, CHARLES R
Address: 9143 PHILIPS HWY #180
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: CARTER, CHET F
Address: 9143 PHILIPS HWY #180
City-St-Zip: JACKSONVILLE, FL 32256

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: C RAY CARTER

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date