2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069974

Entity Name: MJ4399, INC.

FILED Feb 09, 2012 Secretary of State

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

4399 35TH STREET N. 970 LAKE CARILLON DR ST. PETERSBURG, FL 33714

STE 300

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

100 N. TAMPA STREET 970 LAKE CARILLON DR

SUITE 3500 STE 300 TAMPA, FL 33602

ST. PETERSBURG, FL 33716 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLER, SAMUEL J FUENTES, TONYA 100 N. TAMPA STREET, SUITE 3500 970 LAKE CARILLON DR

TAMPA, FL 33602 STE 300 ST PETERSBURG, FL 33716 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: TONYA FUENTES 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PITTS, CAROL Name:

970 LAKE CARILLON DR STE 300 Address: City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: FUENTES, TONYA

Address: 970 LAKE CARILLON DR STE 300 ST PETERSBURG, FL 33716 City-St-Zip:

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: TONYA FUENTES S 02/09/2012