

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000090041

Entity Name: JJS GROUP, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

820 NE 25TH AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

820 NE 25TH AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 80-0808914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JEAN F
820 NE 25TH AVE
HALLANDALE BEACH, FL 33009 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: VP/T
Name: SIMON, JEAN F
Address: 820 NE 25TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: ROSENBERG, LYNN
Address: 820 NE 25TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: SIMON, FRANCINE
Address: 820 NE 25TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: JEAN SIMON

VP

06/18/2012

Electronic Signature of Signing Officer or Director

Date