2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019482

Entity Name: MTJ ENTERPRISES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1061 NW 162ND AVE 419 DANSWORTH ROAD PEMBROKE PINES, FL 33028 YOUNGSTOWN, NY 14174 **Current Mailing Address: New Mailing Address:** 4629 MEADPWBROOK ROAD 419 DANSWORTH ROAD NIAGARA FALLS, NY 14305 YOUNGSTOWN, NY 14174 FEI Number: 65-0393643 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: KLEIN, ROBERT G. CPA 6831 IMPERIAL BEACH CIRCLE DELRAY BEACH, FL 33446 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.

Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition SHARAN, THERESE SHARAN, THERESE Name: Name: 4629 MEADOWBROOK ROAD 419 DANSWORTH ROAD Address: Address: City-St-Zip: NIAGARA FALLS, NY 14305 City-St-Zip: YOUNGSTOWN, NY 14174

 Name:
 SHARAN, MURRY
 Name:
 SHARAN, MURRY

 Address:
 4629 MEADOWBROOK ROAD
 Address:
 419 DANSWORTH ROAD

 City-St-Zip:
 NIAGARA FALLS, NY 14305
 City-St-Zip:
 YOUNGSTOWN, NY 14174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MURRY SHARAN P 04/07/2009