2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020225

Entity Name: GJP 1101, INC.

City-St-Zip:

POMPANO BEACH, FL 33062

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1101 SOUTH RIVERSIDE DRIVE SUITE 204 POMPANO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** 5790 ETIENNE-DELLAIRE, #202 LÉVIS, QC G6V 8V6 CA FEI Number: 65-0397677 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: BROCHU, DONALD 1101 SOUTH RIVERSIDE DRIVE SUITE 204 POMPANO BEACH, FL 33062 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: BROCHU, DONALD Name: Name: 1101 S. RIVERSIDE DRIVE, SUITE 204 Address: Address:

City-St-Zip:

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

SIGNATURE: DONALD BROCHU PRES 04/09/2009

above, or on an attachment with an address, with all other like empowered.