

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071548

Entity Name: JADE LAND COMPANY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2501 WESTGATE AVE
STE #1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2501 WESTGATE AVE
STE #1
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0440037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BLVD
SUITE #604
PALM BEACH GARDENS, FL 33410 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: DPT
Name: WADE, JANE S
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DVS
Name: WADE, FREDERICK G
Address: 2303 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: FREDERICK G. WADE

DVS

01/18/2011

Electronic Signature of Signing Officer or Director

Date