2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091252

Entity Name: JBL DESIGN, INC.

FILED Jan 03, 2011 Secretary of State

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

655 OCEAN BLVD GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A. 100 S.E. 2ND STREET, SUITE 2900 MIAMI, FL 33131

FEI Number: 65-0559540 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:

REGISTERED AGENTS OF FLORIDA, LLC. 100 SE 2ND STREET SUITE 2900 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PS

Name: LIPTON, JANICE Address: 655 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 33160

Title: VPT

Name: LIPTON, ALAN Address: 655 OCEAN BLVD

City-St-Zip: GOLDEN BEACH, FL 33160

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: ALAN LIPTON VP 01/03/2011