

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000894

Entity Name: JACO PASTORIUS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

376 N HARBOR CITY BLVD
B-265
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P O BOX 361464
MELBOURNE, FL 329361464 US

New Mailing Address:

FEI Number: 65-0551419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEPHEN M
212 SE 8TH ST.
STE 103
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: PASTORIUS, JOHN F IV
Address: 2900 N. PALM AIRE DR., #308
City-St-Zip: POMPANO BEACH, FL 33069

Title: DP () Delete
Name: PASTORIUS, MARY
Address: 1717 BRYAN STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VS () Delete
Name: PASTORIUS, RORY M
Address: 4472 ROGERS PLACE
City-St-Zip: MELBOURNE, FL 329043344

Title: DS () Delete
Name: PASTORIUS, FELIX X
Address: 943 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT () Delete
Name: PASTORIUS, JULIUS J
Address: 943 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PASTORIUS, GREGORY G
Address: 4472 ROGERS PLACE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: PASTORIUS, FELIX X
Address: 943 SE 13TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RORY M. PASTORIUS

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date