

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002722

FILED
Apr 19, 2011
Secretary of State

Entity Name: B. JACE CAPITAL GROUP, INC.

Current Principal Place of Business:

901 DOUGLAS AVENUE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

16623 AREZO CT.
MONTVERDE, FL 34756 US

Current Mailing Address:

PO BOX 941672
MAITLAND, FL 32794 US

New Mailing Address:

16623 AREZO CT.
MONTVERDE, FL 34756 US

FEI Number: 59-3313668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, PAUL R
901 DOUGLAS AVENUE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ASHE, PAUL R
16623 AREZO CT.
MONTVERDE, FL 34756 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: PAUL R. ASHE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASHE, PAUL R
Address: 16623 AREZO CT.
City-St-Zip: MONTVERDE, FL 34756 US

Title: SD
Name: ASHE, LAWRENCE V
Address: PO BOX 162412
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

Title: VPD
Name: ASHE, ALAN M
Address: PO BOX 162412
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 US

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: PAUL R. ASHE

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date