

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012400

Entity Name: J S GROUP, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

700 N HIATUS RD
SUITE 103
PEMBROKE PINES, FL 33026

Current Mailing Address:

700 N HIATUS RD
SUITE 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3350 SW 148 ST
SUITE 220
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148 ST
SUITE 220
MIRAMAR, FL 33027

FEI Number: 65-0559195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLID, MARK D
700 N HIATUS RD
SUITE 103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SCHILD, MARK D
3350 SW 148 ST
SUITE 220
MIRAMAR, FL 33027 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: MARK D SCHILD

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHILD, MARK D
Address: 700 N HIATUS RD STE 103
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT () Delete
Name: FRAMKE, ARTHUR N
Address: 700 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHILD, MARK D
Address: 3350 SW 148 AVE STE 220
City-St-Zip: MIRIMAR, FL 33027

Title: DT (X) Change () Addition
Name: FRAMKE, ARTHUR N
Address: 3350 SW 148 AVE STE 220
City-St-Zip: MIRIMAR, FL 33027

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: ARTHUR N FRAMKE

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04/04/2009

Electronic Signature of Signing Officer or Director

Date