2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088034

Entity Name: MJD VENTURES II, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5900 N. ANDREWS AVENUE SUITE 610

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5900 N. ANDREWS AVENUE SUITE 610 FORT LAUDERDALE, FL 33309

FEI Number: 65-0645138 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:

DEMPSEY, W. GLENN 250 S. AUSTRALIAN AVE SUITE 610 WEST PALM BEACH, FL 33401 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: [

 Name:
 BAILEY, GARY S

 Address:
 P O BOX 3244 N/A

 City-St-Zip:
 TEQUESTA, FL 33469

Title: [

Name: BAILEY, JEFFREY H Address: 380 E LIONSHEAD CIRCLE

City-St-Zip: VAIL, CO 81657

Title: D

Name: BAILEY, DOUGLAS S Address: P O BOX 3244 N/A City-St-Zip: TEQUESTA, FL 33469

Title: [

Name: BAILEY, MARY M Address: 5411 WATEKA DR City-St-Zip: DALLAS, TX 75209

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: GARY S. BAILEY D 01/06/2011