

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013465

Entity Name: JPB HOLDINGS, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

255 SUNRISE AVE
SUITE 200
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

255 SUNRISE AVE
SUITE 200
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0647993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENGLASS, DANIEL J
C/O JPB HOLDINGS, INC
255 SUNRISE AVENUE #200
PALM BEACH, FL 33480 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: DP
Name: BRENNAN, JOSEPH F
Address: 1046 YONGE STREET
City-St-Zip: TORONTO, ON M4W2L1 CD

Title: DST
Name: GREENGLASS, DANIEL J
Address: 255 SUNRISE AVENUE #200
City-St-Zip: PALM BEACH, FL 33480 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: DANIEL GREENGLASS DST 01/26/2010
Electronic Signature of Signing Officer or Director Date