2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018762

2830 NW 66 TER

GAINESVILLE, FL 32606

Address:

City-St-Zip:

Entity Name: JANSYS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2830 NW 66 TERRACE GAINESVILLE, FL 326066355 US **Current Mailing Address: New Mailing Address:** 2830 NW 66 TERRACE GAINESVILLE, FL 326066355 US FEI Number: 59-3367107 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: GLEIM, HOLGER D 150 SÉCOND AVENUE NORTH **SUITE 1100** ST. PETERSBURG, FL 33701 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REBSTOCK, JANICE Name: Name: 2830 NW 66 TER Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: Title: **VPS** Title: **VPS** () Delete (X) Change () Addition Name: RAST, T. PAUL Name: RAST, T. PAUL 3005 NW 66 TER 1265 KUHN RD. Address: Address: GAINESVILLE, FL 32606 BOILING SPRINGS, PA 17007 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition REBSTOCK, JOHN F Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN F. REBSTOCK TREA 04/29/2009