2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052331

Entity Name: JATO DESIGN, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 NORTH FEDERAL HWY, SUITE C5-274 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 NORTH FEDERAL HWY, SUITE C5-274 BOCA RATON, FL 33487

FEI Number: 65-0678063 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:

SCHONE, LARRY ESQ. 50 SE 4TH AVE DELRAY BEACH, FL 33483 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: PD

Name: RAUSCHENBERG, ROY A

Address: 7491 NORTH FEDERAL HWY, SUITE C5-274

City-St-Zip: BOCA RATON, FL 33487

Title: STD

Name: SCHUTT, STEPHEN J

Address: 7491 NORTH FEDERAL HWY, SUITE C5-274

City-St-Zip: BOCA RATON, FL 33487

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: ROY ALLEN RAUSCHENBERG PRES 01/12/2012