2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099412

Entity Name: MTJ PROPERTIES, INC.

FILED Mar 30, 2010 Secretary of State

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

C/O TERESA MILLER 2263 BAYVIEW LANE NO MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O TERESA MILLER 2263 BAYVIEW LANE NO MIAMI, FL 33131

FEI Number: 65-0725755 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:

ALTMAN, STUART H 100 SE 22ND STREET 17TH FLOOR NO MIAMI, FL 33131 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:

Title: PD

Name: MILLER, TERESA
Address: 2263 BAY VIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPSD

 Name:
 MC INTOSH, MICHAEL S

 Address:
 2120 N.W. 95TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VPTD

 Name:
 CRESS, JULIE

 Address:
 2002 WEST CRESS RD

 City-St-Zip:
 SALEM, IN 47167

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: TERESA MILLER PD 03/30/2010