2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019864

Entity Name: JCD HOLDINGS, INC.

FILED Feb 27, 2012 Secretary of State

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

1300 PARK OF COMMERCE, STE. 272 DELARY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1300 PARK OF COMMERCE, STE. 272 DELARY BEACH, FL 33445 US

FEI Number: 65-0737799 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:

DUBIN, JEANNE C 1300 PARK OF COMMERCE, STE. 272 DELRAY BEACH, FL 33445 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: CHBD

Name: DUBIN, JEANNE C

Address: 1300 PARK OF COMMERCE, STE. 272

City-St-Zip: DELRAY BEACH, FL 33445

Title: PCEO

Name: PAINTER, SHARON S

Address: 1300 PARK OF COMMERCE, STE. 272

City-St-Zip: DELRAY BEACH, FL 33445

Title: VP T

Name: DOLL, CYNTHIA M

Address: 1300 PARK OF COMMERCE, STE. 272

City-St-Zip: DELRAY BEACH, FL 33445

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: JEANNE C. DUBIN CHBD 02/27/2012