

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067955

FILED
Jan 04, 2011
Secretary of State

Entity Name: JPS STARBOARD TACK, INC.

Current Principal Place of Business:

2076 CAVALLA ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2076 CAVALLA ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0782184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAZZULLA, JOSEPH
2076 CAVALLA ROAD
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSEPH P. STRAZZULLA
Address: 2076 CAVALLA RD.
City-St-Zip: VERO BCH., FL 32963

Title: T
Name: FRANK STRAZZULLA
Address: 1910 CUTLASS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: SVP
Name: PHILLIP P. STRAZZULLA
Address: 7655 POLO SQUARE
City-St-Zip: VERO BCH., FL 32968

Title: AVP
Name: GODFREY ROCKEFELLER
Address: 41 BASKIN RD.
City-St-Zip: LEXINGTON, MA 02173

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: JOSEPH P. STRAZZULLA

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date