

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101189

Entity Name: JOURNEY'S INC. OF S.G.I.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

240 EAST 3 STREET
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

240 EAST 3 STREET
ST GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-3486182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLIAN, JEAN G
240 E. 3RD STREET
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

MCMILLAN, JUSTIN C
240 E. 3RD STREET
ST GEORGE ISLAND, FL 32328 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: JUSTIN C. MCMILLAN

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCMILLIAN, JUSTIN C
Address: 240 E 3RD ST
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

Title: VP
Name: FLINT, DAYLE
Address: 240 E 3RD ST.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: TREA
Name: MCMILLAN, JEAN G
Address: 240 E 3RD STREET
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: JEAN G. MCMILLAN

TREA

05/14/2010

Electronic Signature of Signing Officer or Director

Date