

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103745

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE JADE ORGANIZATION INC.

Current Principal Place of Business:

2101 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

2111 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

2101 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

2111 N. COMMERCE PARKWAY
WESTON, FL 33326 US

FEI Number: 65-0800673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINE, JAMES B
2101 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAINE, JAMES B
2111 N. COMMERCE PARKWAY
WESTON, FL 33326 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAINE, JAMES B III
Address: 2111 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: PAINE, DEBRA A
Address: 2111 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: JAMES B PAINE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date