

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081137

Entity Name: JAYSQUARED LOGISTICS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4271 128TH TERRACE SOUTH
LAKE WORTH, FL 33449

New Principal Place of Business:

4271 128TH TERRACE SOUTH
WELLINGTON, FL 33449

Current Mailing Address:

4271 128TH TERRACE SOUTH
LAKE WORTH, FL 33449

New Mailing Address:

4271 128TH TERRACE SOUTH
WELLINGTON, FL 33449

FEI Number: 65-0867809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANENDA, JOHN
4271 128TH TERRACE SOUTH
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JANENDA, JOHN
4271 128TH TERRACE SOUTH
WELLINGTON, FL 33449 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: JOHN JANENDA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JANENDA, JOHN PAUL
Address: 4271 128TH TERRACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

Title: VPD
Name: JANENDA, LISA CRISTINA
Address: 4271 128TH TERRACE SOUTH
City-St-Zip: WELLINGTON, FL 33449

Title: VPD
Name: JANENDA, LISA C
Address: 4271 128TH TERRACE S
City-St-Zip: WELLINGTON, FL 33449

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: LISA JANENDA

VPD

01/11/2012

Electronic Signature of Signing Officer or Director

Date