2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003578

FILED
Jan 28, 2009
Secretary of State

Entity Name: CJX2 INSURANCE SERVICES, INC.

Current Principal Place of Business:

18619 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

701 NE LAKEVIEW TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

18619 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

701 NE LAKEVIEW TERRACE
BOCA RATON, FL 33431

FEI Number: 65-0897245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENNETT, JOSH N ESQ.
100 S. BISCAYNE BLVD., STE. 1050
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HEMPHILL, CHARLES
Address: 18619 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HEMPHILL, CHARLES
Address: 701 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HEMPHILL D 01/28/2009
Electronic Signature of Signing Officer or Director Date