2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005584

Entity Name: E. JAY'S REALTY CORP.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2427 PORTER LAKE DR SUITE 106 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5246 ASHLEY PARKWAY SARASOTA, FL 34241 US

FEI Number: 65-0929090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JURGIELEWICZ, ERIC 5246 ASHLEY PARKWAY SARASOTA, FL 34241 U:

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:

Name: JURGIELEWICZ, ERIC Address: 5246 ASHLEY PARKWAY City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: JURGIELEWICZ, NICOLE Address: 2427 PORTER LAKE DR City-St-Zip: SARASOTA, FL 34240 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: ERIC JURGIELEWICZ P 02/21/2011