

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036958

FILED
Jan 13, 2012
Secretary of State

Entity Name: JAY LLOYD AUCTIONEER SERVICES, INC.

Current Principal Place of Business:

5312 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

5312 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3569775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JAMES H JR
5312 A1A S.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LLOYD, JAMES H JR
5312 A1A S
JACKSONVILLE, FL 32259 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: JAMES H LLOYD JR

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LLOYD, JAMES H JR
Address: 5312 A1A S
City-St-Zip: SAINT AUGUSTINE, FL 32080 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: JAY LLOYD

PS

01/13/2012

Electronic Signature of Signing Officer or Director

Date