2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061448

Entity Name: LU-JAG INC.

FILED Aug 13, 2009 Secretary of State

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

816 DIXON BLVD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1775 LARCHMONT COURT 816 DIXON BLVD MERRITT ISLAND, FL 32952 COCOA, FL 32922

FEI Number: 59-3279410 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:

FABEIZI, LUIGI
1775 LARCHMONT COURT
MERRITT ISLAND, FL 32952 US
FABRIZI, LUIGI
816 DIXON BLVD
COCOA, FL 32922 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: LUIGI FABRIZI 08/13/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FABRIZI, LUIGI
 Name:
 FABRIZI, LUIGI

 Address:
 1775 LARCHMONT COURT
 Address:
 816 DIXON BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 COCOA, FL 32922

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: LUIGI FABRIZI D 08/13/2009