

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066021

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE JOHNSON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3336 LAKE SHORE LANE
CLEARWATER, FL 33761

New Principal Place of Business:

2624 ENTERPRISE RD. E.
D-16
CLEARWATER, FL 33759

Current Mailing Address:

3336 LAKE SHORE LANE
CLEARWATER, FL 33761

New Mailing Address:

2624 ENTERPRISE RD. E.
D-16
CLEARWATER, FL 33759

FEI Number: 59-3591363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA A
3336 LAKE SHORE LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JOHNSON, BARBARA A
2624 ENTERPRISE RD. E.
D-16
CLEARWATER, FL 33759 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOHNSON, BARBARA A
Address: 3336 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: JOHNSON, BARBARA A
Address: 3336 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOHNSON, BARBARA A
Address: 2624 ENTERPRISE RD. E. D-16
City-St-Zip: CLEARWATER, FL 33759

Title: D (X) Change () Addition
Name: JOHNSON, BARBARA A
Address: 2624 ENTERPRISE RD. E. D-16
City-St-Zip: CLEARWATER, FL 33759

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: BARBARA A. JOHNSON

PVST

04/10/2009

Electronic Signature of Signing Officer or Director

Date