2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088540

Entity Name: JACQLYNN GROUP, INC.

FILED Apr 27, 2010 Secretary of State

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

1655 PALM BEACH LAKES BOULEVARD 1655 PALM BEACH LAKES BLVD

SUITE 203 SUITE 203

WEST PALM BEACH, FL 334012203 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1655 PALM BEACH LAKES BOULEVARD 5315 53RD WAY

SUITE 203 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

FEI Number: 65-0952975 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:

IANNUCCI, JACQUELINE MS.

1655 PALM BEACH LAKES BLVD

IANNUCCI, JACQUELINE MS.
5315 53RD WAY

SUITE 203 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: IANNUCCI, JACQUELINE Address: 5315 53RD WAY

City-St-Zip: WEST PALM BEACH, FL 33409

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: JACQUELINE IANNUCCI PTD 04/27/2010