

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088540

Entity Name: JACQLYNN GROUP, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 203
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5315 53RD WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

5315 53RD WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0952975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNUCCI, JACQUELINE MS.
5315 53RD WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: 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

04/24/2011

Electronic Signature of Signing Officer or Director

Date