

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05332

FILED
Mar 03, 2010
Secretary of State

Entity Name: JANSEN U.S. HOLDINGS, INC.

Current Principal Place of Business:

808 E LAS OLAS BLVD, 102
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460007
FT. LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0218342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL FLORIDA REALTY, INC.
808 E. LAS OLAS BLVD.
102
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: GERT FRIEDRICH PRINZ VON PREUSSEN
Address: PO BOX 460007
City-St-Zip: FT. LAUDERDALE, FL 33346

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: GERT FRIEDRICH PRINZ VON PREUSSEN

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date