

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26789

Entity Name: JLS SERVICE BUREAU INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4024 NORTHWEST 5TH DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4024 NORTHWEST 5TH DR.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

150 BROADHOLLOW ROAD
300
MELVILLE, NY 11747 US

FEI Number: 22-3095712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONI, JOSEPH L
4024 NORTHWEST 5TH DR.
DEERFIELD BEACH, FL 33426 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: D
Name: SEQUINO, JOSEPH
Address: 150 BROADHOLLOW RD.,#300
City-St-Zip: MELVILLE, NY 11747 US

Title: D
Name: LUCERINO, JAMES
Address: 150 BROADHOLLOW RD.,#300
City-St-Zip: MELVILLE, NY 11747 US

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: JAMES LUCERINO

VPRS

01/26/2011

Electronic Signature of Signing Officer or Director

Date