2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51916

Entity Name: JE JAY CORPORATION, INC.

FILED Apr 29, 2011 Secretary of State

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

24550 OVERSEAS HWY MM 25, U.S. 1 HWY. SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

MURRAY'S FOOD MART PO BOX 420209 SUMMERLAND KEY, FL 330420209 US

FEI Number: 65-0259877 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:

HAGGARD, L. JAY 24550 OVERSEAS HWY SUMMERLAND KEY, FL 33042 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: HAGGARD, L. JAY

Address: P. O. BOX 421106, 746 CARIBBEAN DRIVE, E

City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: VP

Name: HAGGARD, ANDREW

Address: P.O. BOX 421105, 26976 ANGELFISH RD.

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: SEC

Name: HAGGARD, VIRGINIA

Address: P.O. BOX 421105, 26976 ANGEFLSIH RD.

City-St-Zip: SUMMERLAND KEY, FL 33042

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: VIRGINIA HAGGARD SEC 04/29/2011