2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06306

BOCA RATON, FL 33431

FILED Apr 13, 2011 Secretary of State

Entity Name: JERICHO STATE CAPITAL CORP. OF FLORIDA

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

3835 NW BOCA RATON BLVD 6300 NW 31ST AVE

STE 200 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3835 NW BOCA RATON BLVD 6300 NW 31ST AVE

STE 200 FORT LAUDERDALE, FL 33309 US BOCA RATON, FL 33431 US

FEI Number: 65-0431484 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:

KANIUK, RONALD S SATISKY, MELANIE 3835 NW BOCA RATON BLVD STE 200 6300 NW 31ST AVE

BOCA RATON, FL 33431 US FORT LAUDERDALE, FL 33309 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: MELANIE SATISKY 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

Name: CHWATT, RICHARD Address: 6300 NW 31ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P

Name: CHWATT, GLENN M

Address: 6300 NW 31ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD CHWATT CCEO 04/13/2011