

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13378

Entity Name: WARJON, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8647 BAYPINE ROAD
#108
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8647 BAYPINE ROAD
#108
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3110805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE AND ROWE P.A.
9471 BAYMEADOWS ROAD
SUITE 203
JACKSONVILLE, FL 32256 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: PRES
Name: ARTHUR, MURRAY C.
Address: 1003 OAK CRESCENT
City-St-Zip: CORNWALL ONTARIO, CA K6J2N2

Title: SEC
Name: WARDEN, MICHAEL G
Address: 29 CHAMPINE DRIVE
City-St-Zip: LONG SAULT ONTARIO, CA K0P1P0

Title: VP
Name: SMID, JOSEPH P
Address: 7992 GREEN GLADE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: SANDIE TUCKER

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date