2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31579

Entity Name: LJI, INC.

FILED Mar 24, 2009 Secretary of State

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

5201 LAGOS CT.

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

5201 LAGOS CT. NEW PORT RICHEY, FL 34655

FEI Number: 59-3125011 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:

GOLDSMITH, LYNNE 5201 LAGOS CT NEW PT RICHEY, FL 34655

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 GOLDSMITH, LYNNE,
 Name:
 GOLDSMITH, LYNNE,

 Address:
 5201 LAGOS CT.
 Address:
 5201 LAGOS CT.

City-St-Zip: NEW PORT RICHEY, FL 24655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNNE GOLDSMITH PTD 03/24/2009