2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61255

Entity Name: JERIG, INC.

FILED Apr 15, 2009 Secretary of State

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

1160 S ROGERS CIR SUITE B-1 1160 S ROGERS CIR SUITE B-1 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

20423 S.R. 7 20423 STATE RD 7 F6, #248 F6, #248

BOCA RATON, FL 33498 BOCA RATON, FL 33498

FEI Number: 65-0356370 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:

WALSER, THOMAS C.
7015 BERACASA WAY
SUITE 201
BOCA RATON, FL 33433 US
ALLAN SHERES
20423 STATE RD 7
SUITE F6 #248
BOCA RATON, FL 33498 US
BOCA RATON, FL 33498 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: ALLAN SHERES 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SHERES, ALLAN
 Name:

 Address:
 20423 SR 7 #F6-248
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

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: ALLAN SHERES PRES 04/15/2009