

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003998

Entity Name: J5 SYSTEMS INCORPORATED

Current Principal Place of Business:

2159 INDIA ST STE A
SAN DIEGO, CA 92101

Current Mailing Address:

2159 INDIA ST STE A
SAN DIEGO, CA 92101 US

FEI Number: 34-2014275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY, WILLIAM J
125 N BREVARD AVE
COCOA BEACH, FL 32931 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

Officer/Director Detail :

Title CHAIRMAN, CEO, TREASURER
Name DEAN, JAMES M
Address 2159 INDIA ST STE A
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR
Name KADANE, JAMES
Address 2159 INDIA ST STE A
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR
Name REID, IRWIN D
Address 2159 INDIA ST STE A
City-State-Zip: SAN DIEGO CA 92101

Title SECRETARY
Name RANDALL, SCOTT R
Address 2159 INDIA ST STE A
City-State-Zip: SAN DIEGO CA 92101

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: JAMES M DEAN

CEO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date