

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2012
Secretary of State**

DOCUMENT# P04000096988

Entity Name: IAN JOHNSON, INC.

Current Principal Place of Business:

5235 PINETREE RD.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

921 PELICAN PL.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

5235 PINETREE RD.
PANAMA CITY, FL 32404 US

New Mailing Address:

921 PELICAN PL.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 57-1207808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, IAN
5235 PINETREE RD.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

JOHNSON, IAN
921 PELICAN PL.
PANAMA CITY BEACH, FL 32407 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: _____ 09/17/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, IAN
Address: 921 PELICAN PL.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP
Name: JOHNSON, MARTIN
Address: 1900 FOSTER AVE
City-St-Zip: PANAMA CITY, FL 32405

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: IAN JOHNSON P 09/17/2012
Electronic Signature of Signing Officer or Director Date