

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002039

FILED
Jul 14, 2009
Secretary of State

Entity Name: AMERICAN JURY CENTERS,INC.

Current Principal Place of Business:

1257 DEERWOOD DRIVE
SAN DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1257 DEERWOOD DRIVE
SAN DESTIN, FL 32550

New Mailing Address:

242 WINTERBERRY LOOP
HAILEY, ID 83333

FEI Number: 42-1754528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, TRACY
840 BARCELONA DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAMPO, ALLAN
1257 DEERWOOD DRIVE
SAN DESTIN, FL 32550 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 CAMPO

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPO, ALLAN
Address: 1257 DEERWOOD DRIVE
City-St-Zip: SAN DESTIN, FL 32550

Title: D () Delete
Name: SIMON, STUART
Address: 840 BARCELONA DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SIMON, TRACY
Address: 840 BARCELONA DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMON, STUART A PRES
Address: 840 BARCELONA DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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: STUART SIMON

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date