2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004729

Entity Name: J.D.M. SYSTEMS CONSULTANTS INCORPORATED

FILED Jan 26, 2010 Secretary of State

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

33117 HAMILTON CT. SUITE 200 FARMINGTON HILLS, MI 48334

Current Mailing Address: New Mailing Address:

33117 HAMILTON CT. SUITE 200 FARMINGTON HILLS, MI 48334

FEI Number: 38-2908834 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:

ELLIS, CAROLYN
3300 NE 191 STREET
#1606
AVENTURA, FL 33180 US

ELLIS, CAROLYN
19101 MYSTIC POINTE DR
#1907
AVENTURA, FL 33180 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: 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST

Name: MAGNELL, JEFFREY D Address: 3839 HONORS WAY City-St-Zip: HOWELL, MI 48843

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: ABBIE L MAGNELL CFO 01/26/2010