

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17861

FILED
Jan 13, 2009
Secretary of State

Entity Name: JAM (JAZZ AMERICA) INC.

Current Principal Place of Business:

C/O STEVEN D. GRYB
10220 CARIBBEAN BLVD.
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

10220 CARIBBEAN BLVD.
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 65-0058067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRYB, STEVEN D.
10220 CARIBBEAN BLVD.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRYB, STEVEN D.
Address: 10220 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CITRON, ROB
Address: 1660 NE 135 ST.
City-St-Zip: N. MIAMI, FL

Title: VD () Delete
Name: MCCARTHY, KEVIN
Address: 11584 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: WILKINSON, JULIE
Address: 49 WHITEHEAD CIRCLE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN GRYB

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date