2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 21, 2011
Secretary of State

DOCUMENT# P05000038020

Entity Name: JAMAX REALTY, INC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490610
LAWRENCEVILLE, GA 30049

New Mailing Address:

2170 SATELLITE BL
STE 195
DULUTH, GA 30097

FEI Number: 58-2379749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: DCEO
Name: MAXWELL, JOHN C
Address: 500 SOUTH FLORIDA AVE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: CFO
Name: MAXWELL, LARRY
Address: 500 SOUTH FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: ST
Name: EGGERS, LINDA J
Address: 2170 SATELLITE BL STE 195
City-St-Zip: DULUTH, GA 30097

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: LINDA EGGERS ST 06/21/2011
Electronic Signature of Signing Officer or Director Date