

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136163

Entity Name: JMG AEROSPACE CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

22 MORENO POINT ROAD
SUITE 16
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

22 MORENO POINT ROAD
SUITE 16
DESTIN, FL 32541 US

New Mailing Address:

770 HARBOR BLVD
UNIT 5-I
DESTIN, FL 32541 US

FEI Number: 20-4774869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, JOHN
22 MORENO POINT ROAD
#16
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOOLSBY, JOHN
770 HARBOR BLVD
UNIT 5-I
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOOLSBY, JOHN
Address: 770 HARBOR BLVD, UNIT 5-I
City-St-Zip: DESTIN, FL 32541 US

Title: VP/T
Name: GOOLSBY, JOHN
Address: 770 HARBOR BLVD, UNIT 5-I
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: GOOLSBY, JOHN
Address: 770 HARBOR BLVD, UNIT 5-I
City-St-Zip: DESTIN, FL 32541 US

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: JOHN M. GOOLSBY

Electronic Signature of Signing Officer or Director

PRES

01/31/2011

Date