

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34939

FILED
Mar 27, 2009
Secretary of State

Entity Name: JUDICIAL MEDIATION & RESOLUTION, INC.

Current Principal Place of Business:

5353 N. FEDERAL HIGHWAY
404
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2300 EAST OAKLAND PARK BLVD.
201
FORT LAUDERDALE, FL 33306

Current Mailing Address:

P.O.BOX 11995
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0245606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGER, GERALD
5353 N. FEDERAL HIGHWAY
404
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAGER, GERALD
2300 EAST OAKLAND PARK BLVD.
201
FORT LAUDERDALE, FL 33306 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: GERALD MAGER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAGER, GERALD,
Address: 5353 N. FEDERAL HIGHWAY, SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGER, GERALD
Address: 2300 EAST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GERALD MAGER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date