2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35592

Entity Name: JM AUTO, INC.

FILED Aug 13, 2012 Secretary of State

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

5350 W. SAMPLE ROAD MARGATE, FL 33073 US

Current Mailing Address: New Mailing Address:

5350 W. SAMPLE ROAD MARGATE, FL 33073 US

FEI Number: 65-0088515 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHEEHY, EDWARD M PD Address: 100 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VGCS

Name: WARD, III, L. TAYLOR VGCS Address: 100 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T

Name: GEBHARD, ERIC M T Address: 100 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: [

Name: BROWN, COLIN W D Address: 100 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VGM

Name: DUNN, JAMES P VGM Address: 100 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 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: RUSSELL KOPP POA 08/13/2012