2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045249

Entity Name: JLT RE CONSULTANTS, INC.

Current Principal Place of Business:

22 CENTURY HILL DRIVE SUITE 102 LATHAM, NY 12110

Current Mailing Address:

22 CENTURY HILL DRIVE SUITE 102 LATHAM, NY 12110

FEI Number: 65-1100098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Feb 06, 2013

Secretary of State

CC1836928538

Officer/Director Detail:

Title P D Title DST

Name SCARBOROUGH, JAY Name FRAZIER, LORI

Address 22 CENTURY HILL DRIVE, SUITE 102 Address 22 CENTURY HILL DRIVE, SUITE 102

City-State-Zip: LATHAM NY 12110 City-State-Zip: LATHAM NY 12110

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.