

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001153

Entity Name: J.P. MORGAN TREASURY TECHNOLOGIES CORPORATION

Current Principal Place of Business:

10420 HIGHLAND MANOR DR-BL2
TAMPA, FL 33610

Current Mailing Address:

10420 HIGHLAND MANOR DR-BL2
TAMPA, FL 33610 US

FEI Number: 13-4102204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LIMA, LUIZ C. JR.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name BANNERMAN, CHRISTINE N.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

Title SECRETARY
Name MEADE, COLLEEN A.
Address 10420 HIGHLAND MANOR DR-BL2
City-State-Zip: TAMPA FL 33610

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: CHRISTINE N. BANNERMAN

**VP & ASSISTANT
SECRETARY**

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date