2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002021

Entity Name: JAVELIN MORTGAGE INVESTMENT CORP.

FILED Feb 19, 2020 Secretary of State 4257877979CC

Current Principal Place of Business:

3001 OCEAN DRIVE SUITE 201 VERO BEACH, FL 32963

Current Mailing Address:

3001 OCEAN DRIVE SUITE 201 VERO BEACH, FL 32963

FEI Number: 45-5517523 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, AMBER J 3001 OCEAN DRIVE SUITE 201 VERO BEACH, FL 32963 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: AMBER J. SMITH 02/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CO-CEO / PRESIDENT Title CO-CEO

Name ULM, SCOTT Name ZIMMER, JEFFREY

Address 3001 OCEAN DRIVE #201 Address 3001 OCEAN DRIVE #201
City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title CFO

Name MOUNTAIN, JAMES Address 3001 OCEAN DRIVE

SUITE 201

City-State-Zip: VERO BEACH FL 32963

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: JAMES R. MOUNTAIN

CFO

02/19/2020