

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002021

Entity Name: JAVELIN MORTGAGE INVESTMENT CORP.

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:

DAVIES, KRISTIN N
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: KRISTIN N. DAVIES

01/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-CEO / PRESIDENT
Name ULM, SCOTT
Address 3001 OCEAN DRIVE #201
City-State-Zip: VERO BEACH FL 32963

Title CO-CEO
Name ZIMMER, JEFFREY
Address 3001 OCEAN DRIVE #201
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: JEFFREY J. ZIMMER

CO-CEO

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date