2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002021

Entity Name: JAVELIN MORTGAGE INVESTMENT CORP.

FILED Feb 06, 2014 **Secretary of State** CC1407833209

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:

LUEDKE, AMBER K 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 K. LUEDKE 02/06/2014

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

| Title | D | Title | PD |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | STATON, DANIEL | Name | ULM, SCOTT |
| 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 | SD | Title | D |
| Name | ZIMMER, JEFFREY | Name | BELL, MARC |
| 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 | D | Title | D |
| Name | CHRYSTAL, JOHN | Name | GUBA, THOMAS |
| 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 | D | Title | D |
| Title | D | | |
| Name | HOLLIHAN, JOHN | Name | PAPERIN, STEWART |

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D

Address

City-State-Zip:

3001 OCEAN DRIVE #201

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 ZIMMER

3001 OCEAN DRIVE #201

VERO BEACH FL 32963

Address

City-State-Zip:

02/06/2014

Officer/Director Detail Continued:

Title D

Name HAIN, ROBERT

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