

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 131530

Entity Name: JAMCO, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1615 CLARE AVE
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3768
W PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-0370790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JOHN E
1615 CLARE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TSD
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD
Name: MURPHY, JOHN E
Address: 1700 N. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: PD
Name: MURPHY, MARTIN E SR
Address: 1615 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DAT
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP
Name: MURPHY, MARTIN E JR
Address: 1615 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MENDIA, JOSEPH
Address: 1615 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: VICTOR MARTINELLI

TSD

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date