2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297611

Entity Name: JMK HOLDINGS, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18480 SE HERTIAGE DR. 18480 SE HERTIAGE DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 0

Current Mailing Address: New Mailing Address:

18480 SE HERTIAGE DR. 900 SPANISH OAK DR TEQUESTA, FL 33469 CEDAR MTN, NC 28718 00

FEI Number: 59-1118429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLISCH, JAMES M.

18480 SE HERTIAGE DR.

TEQUESTA, FL 33469 US

KOLISCH, JAMES M
18480 SE HERTIAGE DR.
TEQUESTA, FL 33469 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: JAMES KOLISCH 02/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOLISCH, JAMES M

 Address:
 18480 SE HERTIAGE DR.

 City-St-Zip:
 TEQUESTA, FL 33469 00

Title: ST

 Name:
 KOLISCH, KAREN

 Address:
 18480 HERITAGE DR

 City-St-Zip:
 TEQUESTA, K4 33469 00

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 KOLISCH PRES 02/26/2011