

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596013

Entity Name: JME, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

100 NORTH STARCREST DRIVE
POST OFFICE BOX 5165
CLEARWATER, FL 33765

New Principal Place of Business:

3341 SAN BERNADINO STREET
CLEARWATER, FL 33759

Current Mailing Address:

100 NORTH STARCREST DRIVE
POST OFFICE BOX 5165
CLEARWATER, FL 33758

New Mailing Address:

PO BOX 344
SAFETY HARBOR, FL 34695

FEI Number: 59-1880108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, E B
100 NORTH STARCREST DRIVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MARSHALL, E B
3341 SAN BERNADINO STREET
CLEARWATER, FL 33759 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, E.B.
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: VPD () Delete
Name: MOINTGOMERY, WANDYE A
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: DST () Delete
Name: SMOUT, L.R.
Address: 100 NORTH STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, E.B.
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33765

Title: VPD (X) Change () Addition
Name: MOINTGOMERY, WENDYE A
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

Title: DST (X) Change () Addition
Name: SMOUT, L.R.
Address: 3341 SAN BERNADINO STREET
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. B. MARSHALL

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date