

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856924

FILED
Jan 05, 2009
Secretary of State

Entity Name: J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

300 S. RIVERSIDE PLAZA
9TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

300 S. RIVERSIDE PLAZA
9TH FLOOR
CHICAGO, IL 60606 US

New Mailing Address:

300 S. RIVERSIDE PLAZA
9TH FLOOR
CHICAGO, IL 60606

FEI Number: 13-6190676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: NEILL, LORRAINE E
Address: 2 CORPORATE DRIVE,
City-St-Zip: SHELTON, CT 06484

Title: COO (X) Delete
Name: DUGAN, NEIL
Address: 300 S. RIVERSIDE PLAZA, 18TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: VALDEZ, MARY
Address: 10 S. DEARBORN ST
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: STEVENSON, PHOEBE
Address: 300 S. RIVERSIDE PLAZA, 9TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: GUZZI, JOHN M
Address: 10 S. DEARBORN 6TH FLOOR
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. VALDEZ

AS

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date