

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856924

FILED
Jan 03, 2011
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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PATON, CHRIS
Address: 300 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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

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

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

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: MARY E. BASEK

AVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date