2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007192

Entity Name: JMG ARCHITECT, P.C.

FILED Jan 04, 2012 Secretary of State

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

224 WEST 35TH STREET 149 WEST 36TH STREET

SUITE 908 2ND FLOOR

NEW YORK, NY 100012534 US NEW YORK, NY 100189480 US

Current Mailing Address: New Mailing Address:

224 WEST 35TH STREET 149 WEST 36TH STREET SUITE 908 2ND FLOOR

NEW YORK, NY 100012534 US NEW YORK, NY 100189480 US

FEI Number: 11-3068736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAIRELSON, ANDREA L MAC A. GREGO, JR., ATTORNEY AT LAW 600 MADISON STREET TAMPA, FL 336024037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GIOE, JOHN M

Address: 149 WEST 36TH STREET - 2ND FLOOR City-St-Zip: NEW YORK, NY 100189480 US

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: JOHN M. GIOE PST 01/04/2012