

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000462

FILED
Jun 11, 2012
Secretary of State

Entity Name: JUPITER MANAGEMENT COMPANY I, INC.

Current Principal Place of Business:

250 LLWYD'S LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

250 LLWYD'S LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 13-3542491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H ESQ
979 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

THOMPSON, LESLIE B
250 LLWYDS LANE
VERO BEACH, FL 32963 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: LESLIE B. THOMPSON

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: THOMPSON, DOUGLAS B
Address: 250 LLWYD'S LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DST
Name: THOMPSON, LESLIE B
Address: 250 LLWYD'S LANE
City-St-Zip: VERO BEACH, FL 32963

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: LESLIE B. THOMPSON

SECT

06/11/2012

Electronic Signature of Signing Officer or Director

Date