2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001012

Entity Name: JSM BROKERAGE INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:

15400 MAIN RD.
MATTITUCK, NY 11952

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

PEI Number: 11-3219848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNESICH, JOHN

KNESICH, JOHN 11911 US HIGHWAY 1 SUITE 201-18 NORTH PALM BEACH, FL 33408 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: PT

Name: KNESICH, JOHN
Address: 14 AGATHA DR
City-St-Zip: PLANVIEW, NY 11803

Title: VPS

Name: CABRAL, DOUGLAS
Address: 1530 NEW SUFFOLK RD
City-St-Zip: CUTCHOGUE, NY 11935

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: DOUGLAS CABRAL VP 03/01/2011