

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003326

FILED
Feb 07, 2012
Secretary of State

Entity Name: JTM CONSTRUCTION GROUP INC.

Current Principal Place of Business:

44 W 28TH STREET, 11TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

44 W 28TH STREET, 11TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-0407640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: MOUNT, STEVEN
Address: 44 W 28TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VCST
Name: CRESPO, ELIAZBETH
Address: 44 W 28TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DVP
Name: AREND, GEOFF
Address: 360 N MICHIGAN AVE, SUITE 1310
City-St-Zip: CHICAGO, IL 60601

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: STEVEN MOUNT

CP

02/07/2012

Electronic Signature of Signing Officer or Director

Date