

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003023

Entity Name: JMG REALTY, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5605 GLENRIDGE DR
STE. 10100
ATLANTA, GA 30342 US

New Principal Place of Business:

Current Mailing Address:

5605 GLENRIDGE DR
STE. 10100
ATLANTA, GA 30342 US

New Mailing Address:

FEI Number: 58-2287566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: JACKSON, T K
Address: 5605 GLENRIDGE DR., STE 1010
City-St-Zip: ATLANTA, GA 30342

Title: SATC
Name: KELLEY, CYNTHIA G
Address: 5605 GLENRIDGE DRIVE., STE 1010
City-St-Zip: ATLANTA, GA 30342

Title: TASC
Name: STATEN III, THOMAS H
Address: 10200 RICHMOND AVENUE SUITE 250
City-St-Zip: HOUSTON, TX 77042

Title: SVP
Name: SMETZER, BONNIE B
Address: 2174 HARRIS AVENUE N.E., STE 7
City-St-Zip: PALM BAY, FL 32905

Title: PRES
Name: BROCK, TIMOTHY
Address: 5605 GLENRIDGE DR, STE 1010
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: COBURN, CHARLES
Address: 5605 GLENRIDGE DR, STE 1010
City-St-Zip: ATLANTA, GA 30342

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: THOMAS STATEN

TREA

01/20/2010

Electronic Signature of Signing Officer or Director

Date