2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003023

Entity Name: JMG REALTY, INC.

FILED Jan 03, 2012 Secretary of State

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

5605 GLENRIDGE DR 5605 GLENRIDGE DR

STE. 10100 STE. 1010

ATLANTA, GA 30342 US ATLANTA, GA 30342 US

Current Mailing Address: New Mailing Address:

5605 GLENRIDGE DR 5605 GLENRIDGE DR

STE. 10100 STE. 1010

ATLANTA, GA 30342 US ATLANTA, GA 30342 US

FEI Number: 58-2287566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CEOD

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: PRED

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 01/03/2012

Electronic Signature of Signing Officer or Director

Date