2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41871

Entity Name: JS CAPITAL MANAGEMENT, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

851 SE MONTEREY COMMONS BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

851 SE MONTEREY COMMONS BLVD STUART, FL 34996

FEI Number: 59-2743838 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:

FOWLER, WILLIAM C 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 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: CHD

Name: SULLIVAN, JOHN W.
Address: 7315 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VD

Name: SULLIVAN, SUSAN R.
Address: 7315 SE GOLFHOUSE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: D

Name: SANFORD, JENNIFER SULLIV Address: 1725 ATLANTIC AVENUE City-St-Zip: SULLIVANS ISLAND, SC 29482

Title: PD

Name: FOWLER, WILLIAM C

Address: 851 SE MONTEREY COMMONS BLVD

City-St-Zip: STUART, FL 34996

Title: [

Name: BOWEN, GIERIET S Address: 721 MCLEAN AVE City-St-Zip: KENILWORTH, IL 60043

Title:

Name: SULLIVAN, JOHN W JR Address: 1021 ELM STREET City-St-Zip: WINNETKA, IL 60093

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: WILLIAM C. FOWLER PRES 04/10/2012