

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88628

Entity Name: JWM HOLDINGS INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

100 RICHMOND STREET WEST
SUITE 330
TORONTO, ONTARIO, m5h 3k6

Current Mailing Address:

100 RICHMOND STREET WEST
SUITE 330
TORONTO, ONTARIO, m5h 3k6

New Principal Place of Business:

100 RICHMOND STREET WEST
SUITE 330
TORONTO, ON M5H 3K6 CA

New Mailing Address:

100 RICHMOND STREET WEST
SUITE 330
TORONTO, ON M5H 3K6 CA

FEI Number: 98-0102201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCH, EILEEN F
102 NOCOSSA CIR.
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCUTCHEON, JAMES W
Address: #330, 100 RICHMOND ST. WEST
City-St-Zip: TORONTO, ONTARIO, CANADA, M5H 3K6

Title: VS () Delete
Name: LUCZYNSKI, CHRISTINA
Address: #330, 100 RICHMOND ST. W
City-St-Zip: TORONTO, ONTARIO, CANADA, M5H 3K6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCUTCHEON, JAMES W
Address: #330, 100 RICHMOND ST. WEST
City-St-Zip: TORONTO, ON M5H 3K6 CA

Title: VS (X) Change () Addition
Name: LUCZYNSKI, CHRISTINA
Address: #330, 100 RICHMOND ST. W
City-St-Zip: TORONTO, ON M5H 3K6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA LUCZYNSKI

VS

04/08/2009

Electronic Signature of Signing Officer or Director

Date