

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88628

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: JWM HOLDINGS INC.

**Current Principal Place of Business:**

100 RICHMOND STREET WEST  
SUITE 330  
TORONTO, ON M5H3K6 CA

**New Principal Place of Business:**

**Current Mailing Address:**

100 RICHMOND STREET WEST  
SUITE 330  
TORONTO, ON M5H3K6 CA

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MCCUTCHEON, JAMES W  
Address: #330, 100 RICHMOND ST. WEST  
City-St-Zip: TORONTO, ON M5H3K6 CA

Title: VS  
Name: LUCZYNSKI, CHRISTINA  
Address: #330, 100 RICHMOND ST. W  
City-St-Zip: TORONTO, ON M5H3K6 CA

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: CHRISTINA LUCZYNSKI

VS

02/16/2012

Electronic Signature of Signing Officer or Director

Date