

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65712

FILED
Feb 16, 2012
Secretary of State

Entity Name: J.I.M. SERVICE CORPORATION

Current Principal Place of Business:

19275 BISCAYNE BLVD., #204
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562647
MIAMI, FL 332562647

New Mailing Address:

FEI Number: 65-0319022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, JAMES
19275 BISCAYNE BLVD.
AVENTURA, FL 33180 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: ROTHMAN, JAMES
Address: 19275 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BERFOND, LAWRENCE
Address: 8221 GLADES ROAD, #101
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: LEVINE, SCOTT D.
Address: 5651 N.W. 23RD AVE
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT D. LEVINE

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date