2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76432

Entity Name: JSN MORTGAGE, INC.

FILED Apr 27, 2011 Secretary of State

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

540 N.W. 165 ST. RD. 271 N W 147 STREET SUITE 205 MIAMI, FL 33168 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

540 N.W. 165 ST. RD. 271 N W 147 STREET SUITE 205 MIAMI, FL 33168 MIAMI, FL 33169

FEI Number: 65-0196040 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:

NICHOLS, JOSEPH S PRES. 271 N.W. 147 ST. MIAMI, FL 33168 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: PS

 Name:
 NICHOLS, JOSEPH S

 Address:
 271 N.W. 147 ST.

 City-St-Zip:
 MIAMI, FL 33168

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: JOSEPH S. NICHOLS PRES 04/27/2011