2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52042

Entity Name: KEN JAM, INC.

FILED Mar 26, 2012 Secretary of State

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

C/O KENNETH TATE 1175 NE 125TH STREET, SUITE 102 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

C/O KENNETH TATE 1175 NE 125TH STREET, SUITE 102 NORTH MIAMI, FL 33161

FEI Number: 59-2806760 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:

TATE, J. KENNETH 1175 NE 125TH SUITE 102 NORTH MIAMI, FL 33161 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TATE, JAMES D.

Address: 1175 NE 125TH STREET, SUITE 102

City-St-Zip: NORTH MIAMI, FL

Title: DVST

Name: TATE, J. KENNETH

Address: 1175 NE 125TH STREET, SUITE 102

City-St-Zip: NORTH MIAMI, FL

Title: DVAS

Name: SOMERSTEIN, BARRY E.

Address: 1175 NE 125TH STREET, SUITE 102

City-St-Zip: NORTH MIAMI, FL 33161

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: JKENNETH TATE VP 03/26/2012