2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010927

FILED Jan 16, 2012 Secretary of State

Entity Name: THE J.M. SHULTZ GROUP, CORP

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

1038 BURLAND CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1038 BURLAND CIRCLE WINTER GARDEN, FL 34787

FEI Number: 27-4111749 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:

SHULTZ, JANET 1038 BURLAND CIRCLE WINTER GARDEN, FL 34787 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:

Γitle: I

 Name:
 SHULTZ, JANET

 Address:
 1038 BURLAND CIR

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: VP

 Name:
 SHULTZ, MICHAEL W

 Address:
 1038 BURLAND CIR

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: OFF

 Name:
 SHULTZ, RONALD

 Address:
 5907 PITCH PINE DR.

 City-St-Zip:
 ORLANDO, FL 32819

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET SHULTZ P 01/16/2012