2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32866

FILED Jan 05, 2012 Secretary of State

Entity Name: JACKSONVILLE INTERNATIONAL TRADEPORT OWNERS' ASSOCIATION, INC.

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

JACKSON-SHAW COMPANY 13453 NORTH MAIN STREET - STE. 301 JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

JACKSON-SHAW COMPANY 4890 ALPHA ROAD, SUITE 100 DALLAS, TX 75244 US

FEI Number: 59-2967011 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:

MALLOCH, DEBORAH K 13453 NORTH MAIN STREET SUITE 301 JACKSONVILLE, FL 32218 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: VP

Name: WHEELER, MICHELE

Address: 4890 ALPHA ROAD, SUITE 100

City-St-Zip: DALLAS, TX 75244

Title: TRES
Name: CHILES, JOY

Address: 4890 ALPHA ROAD, SUITE 100

City-St-Zip: DALLAS, TX 75244

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: MICHELE WHEELER VP 01/05/2012