

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024492

FILED
Jan 19, 2008
Secretary of State

Entity Name: JACKSON AUTOMATED MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1604 W. CAMPBELL DR.
FORT WALTON BEACH, FL 325471040

New Principal Place of Business:

1604 CAMPBELL DR.
FORT WALTON BEACH, FL 325471040

Current Mailing Address:

1604 W. CAMPBELL DR.
FORT WALTON BEACH, FL 325471040

New Mailing Address:

1604 CAMPBELL DR.
FORT WALTON BEACH, FL 325471040 US

FEI Number: 59-3702645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, PHILLIP E
1604 W CAMPBELL DR
FT WALTON BEACH, FL 325471040 US

Name and Address of New Registered Agent:

JACKSON, PHILLIP E
1604 CAMPBELL DR
FT WALTON BEACH, FL 325471040 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: _____

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACKSON, PHILLIP E
Address: 1604 W CAMPBELL DR
City-St-Zip: FT WALTON BEACH, FL 325471040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACKSON, PHILLIP E
Address: 1604 CAMPBELL DR
City-St-Zip: FT WALTON BEACH, FL 325471040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP E. JACKSON

DP

01/19/2008

Electronic Signature of Signing Officer or Director

Date