

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048222

Entity Name: JMG TATTOO, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

861 N. FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

4738 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

Current Mailing Address:

4738 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1112122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTIVO, SUZANNE
2727 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAINSBURG, CLARENCE E III
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: RESTIVO, SUZANNE
Address: 2727 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

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: SUZANNE RESTIVO

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date