

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095001

Entity Name: THE JMART GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK RD
#400
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PARK RD
#400
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 30-0110147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, CRAIG J ESQ.
800 CORPORATE DR, STE 510
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOUSTON, BART A ESQ.
200 SW 1ST AVENUE
12TH FLOOR
FT LAUDERDALE, FL 33301 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: BART A HOUSTON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: GORDON, JAMES K
Address: 20320 FAIRWAY OAKS DR #362
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: GORDON, JUDITH M
Address: 20320 FAIRWAY OAKS DR #362
City-St-Zip: BOCA RATON, FL 33433

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: JAMES K GORDON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date