

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097722

Entity Name: J.M. RIDGEWORTH INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD.
SUITE 206
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
SUITE 206
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 04-3715712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, ARNOLD J
300 SOUTH PINE ISLAND ROAD, STE 258
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GIELCHINSKY, DAVID M
4000 ISLAND BLVD.
SUITE 206
AVENTURA, FL 33160 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: /DAVID M. GIELCHINSKY/

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GIELCHINSKY, DAVID M
Address: 4000 ISLAND BLVD., SUITE 206
City-St-Zip: AVENTURA, FL 33160

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: /DAVID M. GIELCHINSKY/

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date