2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004041

Entity Name: JSM DESIGN, INCORPORATED

FILED Apr 14, 2009 Secretary of State

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

9 WILDERNESS RUN FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

3100 OCEAN SHORE BOULEVARD 9 WILDERNESS RUN

#307 FLAGLER BEACH, FL 32136 ORMOND BEACH, FL 32176

FEI Number: 42-1572988 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:

MACDONALD, JOHN W III MACDONALD, JOHN W III 3100 OCEAN SHORE BOULEVARD 9 WILDERNESS RUN US #307

FLAGLER BEACH, FL 32136 ORMOND BEACH, FL 32176 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: 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MACDONALD, JOHN MACDONALD, JOHN Name: Name: 3100 OCEAN SHORE BOULEVARD #307 Address: 9 WILDERNESS RUN Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: FLAGLER BEACH, FL 32136

Title: COOR Title: COOR (X) Change () Addition () Delete

MACDONALD, SUE Name: MACDONALD, SUE Name: 3100 OCEAN SHORE BLVD Address: 9 WILDERNESS RUN Address: ORMOND BEACH, FL 32176 US FLAGLER BEACH, FL 32136 US City-St-Zip: Citv-St-Zip:

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: SUE MACDONALD COOR 04/14/2009