

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057899

Entity Name: JRM MANAGEMENT, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8930 STATE RD. 84, #155
DAVIE, FL 33324

New Principal Place of Business:

8930 STATE RD. 84, #155
SUITE #155
DAVIE, FL 33324

Current Mailing Address:

8930 STATE RD. 84, #155
DAVIE, FL 33324

New Mailing Address:

8930 STATE RD. 84, #155
SUITE #155
DAVIE, FL 33324

FEI Number: 05-0574015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, ERIC
11188 WHITEHAWK STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAZARUS, ERIC E ERIC LA
11188 WHITEHAWK STREET
SUITE #155
PLANTATION, FL 33324 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: ERIC LAZARUS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAZARUS, ERIC
Address: 8930 STATE RD. 84, #155
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: LAZARUS, HARVEY
Address: 8930 STATE RD. 84, #155
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAZARUS, ERIC E MR
Address: 8930 STATE RD. 84, #155
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: LAZARUS, HARVEY E MR
Address: 8930 STATE RD. 84, #155
City-St-Zip: DAVIE, FL 33324 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: ERIC LAZARUS

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date