

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101636

Entity Name: JTA CONSULTING, INC.

FILED
May 17, 2012
Secretary of State**Current Principal Place of Business:**11900 SE FEDERAL HWY
SUITE 212
HOBE SOUND, FL 33455**New Principal Place of Business:****Current Mailing Address:**11900 SE FEDERAL HWY
SUITE 212
HOBE SOUND, FL 33455**New Mailing Address:**

FEI Number: 65-1204359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ACKNER, JASON T
11900 SE FEDERAL HWY
SUITE 212
HOBE SOUND, FL 33455 US**Name and Address of New Registered Agent:**NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A NORMAN

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACKNER, JASON
Address: 15647 85TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JASON T ACKNER

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date