2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149433

Entity Name: JJB CONSULTING, INC.

FILED Jan 07, 2012 Secretary of State

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

255 ALHAMBRA CIRCLE 2525 PONCE DE LEON BLVD

900 1040

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD 255 ALHAMBRA CIRCLE 1040

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-0520134 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:

BYINGTON, JAMIE J BYINGTON, JAMIE J 255 ALHAMBRA CIRCLE 2525 PONCE DE LEON BLVD 900 1040

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: JAMIE J. BYINGTON 01/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BYINGTON, JAMIE Name:

2525 PONCE DE LEON BLVD, STE 1040 Address:

City-St-Zip: CORAL GABLES, FL 33134

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: JAMIE J. BYINGTON **PRES** 01/07/2012