

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025287

Entity Name: JAMD, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1313 S MILITARY TRL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432

Current Mailing Address:

1313 S MILITARY TRL
DEERFIELD BEACH, FL 33442

New Mailing Address:

350 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432

FEI Number: 20-0701257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUITZ, RICHARD
9275 FLYNN CIR 8
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DUITZ, RICHARD
350 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432 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: RICHARD DUITZ

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DUITZ, RICHARD
Address: 9275 FLYNN CIR 8
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DUITZ, SHARON
Address: 9275 FLYNN CIR 8
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: DUITZ, SHARON
Address: 9275 FLYNN CIR 8
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DUITZ, RICHARD
Address: 350 CAMINO GARDENS BOULEVARD, STE100
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: DUITZ, SHARON
Address: 350 CAMINO GARDENS BOULEVARD, STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: DUITZ, SHARON
Address: 350 CAMINO GARDENS BOULEVARD, STE 100
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD DUITZ

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date