

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038073

Entity Name: JM AUTOMATION SERVICES INC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

10734 SHADY POND LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10734 SHADY POND LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0788288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MELNEK, MARIA AMELIA F
Address: 3527 WILES RD #103
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDT () Delete
Name: MELNEK, JUAN C
Address: 3527 WILES RD #103
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MELNEK, JUAN C
Address: 10734 SHADY POND LN
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT (X) Change () Addition
Name: MELNEK, MARIA AMELIA F
Address: 10734 SHADY POND LN
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C MELNEK

PDS

03/27/2007

Electronic Signature of Signing Officer or Director

Date