

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: JACKSON MORGAN INVESTMENTS, INC.

Current Principal Place of Business:

10119 DEERCLIFF DRIVE
TAMPA, FL 33647

New Principal Place of Business:

18043 COZUMEL ISLE DR
TAMPA, FL 33647

Current Mailing Address:

10119 DEERCLIFF DRIVE
TAMPA, FL 33647

New Mailing Address:

3704 WHISPERING CIR
PLANO, TX 75023

FEI Number: 20-1073290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, GREGORY JAMES
10119 DEERCLIFF DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELLS, GREGORY JAMES
Address: 18043 COZUMEL ISLE DR
City-St-Zip: TAMPA, FL 33647

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: GREGORY J WELLS

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date