

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083068

Entity Name: JM INSURANCE AGENCY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY, #121
MIRAMAR, FL 33027

FEI Number: 80-0109099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JESUS
12741 MIRAMAR PARKWAY, SUITE 101
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, JESUS
3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 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: JESUS MARTINEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, JESUS
Address: 3350 SW 148 AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: JESUS MARTINEZ

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date