

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159806

Entity Name: JEM INSURANCE SERVICES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

23014 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

23158 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

Current Mailing Address:

23014 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

New Mailing Address:

23158 SANDALFOOT PLAZA DR.
BOCA RATON, FL 33428 US

FEI Number: 65-1239180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORES, JONATHAN E V.PR
23014 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MOORES, JONATHAN E V.PR
23158 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 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: JONATHAN MOORES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.PR () Delete
Name: MOORES, JONATHAN E V.PR
Address: 23014 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: PRES () Delete
Name: MOORES, ANA M PRES
Address: 23014 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.PR (X) Change () Addition
Name: MOORES, JONATHAN E V.PR
Address: 23158 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: PRES (X) Change () Addition
Name: MOORES, ANA M PRES
Address: 23158 SANDALFOOT PLAZA DR.
City-St-Zip: BOCA RATON, FL 33428

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: ANA MOORES

PR

05/01/2008

Electronic Signature of Signing Officer or Director

Date