

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050199

FILED
Apr 26, 2012
Secretary of State

Entity Name: JENNINGS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3431 EDMONDSON COURT
SARASOTA, FL 34242 US

New Principal Place of Business:

2335 SUNNYSIDE PLACE
SARASOTA, FL 34239 US

Current Mailing Address:

3431 EDMONDSON COURT
SARASOTA, FL 34242 US

New Mailing Address:

2335 SUNNYSIDE PLACE
SARASOTA, FL 34239 US

FEI Number: 20-2909989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, BURR B
3431 EDMONDSON COURT
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

JENNINGS, BURR B
2335 SUNNYSIDE PLACE
SARASOTA, FL 34239 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JENNINGS, BURR B
Address: 2335 SUNNYSIDE PLACE
City-St-Zip: SARASOTA, FL 34239 US

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: BURR JENNINGS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date