

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126730

Entity Name: JAMM ONE, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3411575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAEL, GEORGE
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RAHAEL, GISELE
2900 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: GISELE RAHAEL

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHAEL, GEORGE
Address: 2900 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS () Delete
Name: RAHAEL, PAULINE
Address: 2900 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: RAHAEL, JOSEPH
Address: 2900 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHAEL, GISELE
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS (X) Change () Addition
Name: RAHAEL, MICHAEL
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: RAHAEL, JOSEPH
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: GISELE RAHAEL

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date