

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048521

Entity Name: ERIC J.M., INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7801 POINT MEADOWS DRIVE
#1202
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5948 WIND CAVE LANE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

7801 POINT MEADOWS DRIVE
#1202
JACKSONVILLE, FL 32256 US

New Mailing Address:

5948 WIND CAVE LANE
JACKSONVILLE, FL 32258 US

FEI Number: 20-4632120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHNI, BISHARA E
7801 POINT MEADOWS DRIVE
#1202
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MASHNI, BISHARA E
5948 WIND CAVE LANE
JACKSONVILLE, FL 32258 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASHNI, BISHARA E
Address: 7801 POINT MEADOWS DRIVE #1202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,T () Delete
Name: MASHNI, COSTANDI B
Address: 7868 TURNSTONE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASHNI, BISHARA E
Address: 5948 WIND CAVE LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BISHARA E MASHNI

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date