2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132547

Entity Name: JMC MANAGEMENT CONSULTANTS, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 SW 6TH STREET 1106 S. POWERLINE ROAD POMPANO BEACH, FL 33060 POMPÁNO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

211 SW 6TH STREET 1106 S, POWERLINE ROAD POMPANO BEACH, FL 33060 POMPÁNO BEACH, FL 33069

FEI Number: 20-5754259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FORD, JULIANNE PERRY, JACK 211 SW 6TH STREET

1106 S. POWERLINE RD

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33069 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: JACK PERRY 04/09/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FORD, JULIANNE PERRY, JACK Name: Name:

211 SW 6TH STREET 1106 S. POWERLINE ROAD Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33069

Title: Title: (X) Change () Addition () Delete

JACK, PERRY Name: Name: DAVIS, MICHAEL

211 SW 6TH STREET 1106 S. POWERLINE ROAD Address: Address: POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060 City-St-Zip: 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: JACK PERRY **PRES** 04/09/2008