

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132547

FILED
Mar 12, 2009
Secretary of State

Entity Name: JMC MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1106 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

211 SW 6TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1106 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

211 SW 6TH STREET
POMPANO BEACH, FL 33060

FEI Number: 20-5754259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JACK
1106 S. POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PERRY, JACK
211 SW 6TH STREET
POMPANO BEACH, FL 33060 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: _____

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PERRY, JACK
Address: 1106 S. POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: S,T. () Delete
Name: DAVIS, MICHAEL
Address: 1106 S. POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PERRY, JACK
Address: 211 SW 6TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: S,T. (X) Change () Addition
Name: DAVIS, MICHAEL
Address: 211 SW 6TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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

03/12/2009

Electronic Signature of Signing Officer or Director

Date