

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136163

Entity Name: JMG AEROSPACE CORP.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

104 ANTILLES COVE
DESTIN, FL 32550 US

New Principal Place of Business:

22 MORENO POINT ROAD
SUITE 16
DESTIN, FL 32541 US

Current Mailing Address:

104 ANTILLES COVE
DESTIN, FL 32550 US

New Mailing Address:

22 MORENO POINT ROAD
SUITE 16
DESTIN, FL 32541 US

FEI Number: 20-4774869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, JOHN
104 ANTILLES COVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

GOOLSBY, JOHN
22 MORENO POINT ROAD
#16
DESTIN, FL 32541 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOOLSBY, JOHN
Address: 22 MORENO POINT ROAD, #16
City-St-Zip: DESTIN, FL 32541 US

Title: VP/T
Name: GOOLSBY, JOHN
Address: 22 MORENO POINT ROAD, #16
City-St-Zip: DESTIN, FL 32541 US

Title: S
Name: GOOLSBY, JOHN
Address: 22 MORENO POINT ROAD, #16
City-St-Zip: DESTIN, FL 32541 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: JOHN GOOLSBY

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date