

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156900

FILED
Feb 13, 2012
Secretary of State

Entity Name: JMF INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-8470478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A.
2300 GLADES ROAD
SUITE 400 - EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTON, R KEITH
2101 NW 2ND AVE STE 4
BOCA RATON, FL 33431 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: R. KEITH WALTON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FEROLITO, JOHN M
Address: 1135 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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 M. FEROLITO

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date