2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012340

Entity Name: JCM GROUP CORP

FILED Mar 12, 2009 Secretary of State

2061 NW 112 AVENUE 133 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2061 NW 112 AVENUE 133 MIAMI, FL 33172

FEI Number: 26-1906231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIONDI, MARCHELO 2061 NW 112 AVENUE 133 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GIOVANNETTI, JUAN C Name: BIONDI, MARCHELO

Address: 13256 SW 114 TERRACE Address: 2061 NW 112 AVE STE 133

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33172

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

 Name:
 BIONDI, MARCHELO
 Name:

 Address:
 2061 NW 112 AVE STE 133
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: MARCHELO BIONDI P 03/12/2009