## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000075668

Entity Name: JLM SYSTEMS, INC.

FILED Feb 23, 2011 Secretary of State

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

9449 BRIAR FOREST DRIVE 2787 EAST OAKLAND PARK BLVD

5707 313

HOUSTON, TX 77063 US FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

9449 BRIAR FOREST DRIVE 2787 EAST OAKLAND PARK BLVD 5707 313

HOUSTON, TX 77063 US FORT LAUDERDALE, FL 33306 US

FEI Number: 26-3185279 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:

IVY, KAY E 2590 SWEETWATER TRAIL MAITLAND, FL 32751 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

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: MARCEY, JAMES L Address: 1845 FERN ROAD

City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: DIR
Name: IVY, KAY E

Address: 2590 SWEETWATER TRAIL City-St-Zip: MAITLAND, FL 32751 US

Title: DIR

Name: MARCEY, MARCELA A Address: 1845 FERN ROAD

City-St-Zip: FORT LAUDERDALE, FL 33317 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: JAMES MARCEY CEO 02/23/2011