

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016862

Entity Name: JIMROCK CONSULTING, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

666 NE 125 STREET
233
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

666 NE 125 STREET
233
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4318578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
4702 NW 120 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: P
Name: MENDY, RICHARD
Address: 666 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: ONUIGBOH, UCHE V
Address: 666 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

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: RICHARD MENDY

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date