

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017954

Entity Name: JPM AUTOMATION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

20894 NW 20TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297917
PEMBROKE PINES, FL 33029

New Mailing Address:

P.O BOX 298044
PEMBROKE PINES, FL 33029

FEI Number: 26-4333721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, PHILIP J JR.
20894 NW 20TH ST
PEMBROKE PINES, FL 33029 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: MEZA, PHILIP J JR.
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: MEZA, PHILIP J JR.
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: MEZA, PHILIP J JR.
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: RENDON, AIDA C
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TREA
Name: RENDON, AIDA C
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: RENDON, AIDA C
Address: 20894 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIP MEZA

MR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date