2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022440

Current Principal Place of Rusiness:

Entity Name: JMP & CHP INVESTMENTS CORP.

FILED Aug 20, 2010 Secretary of State

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208 RIVER PARK DRIVE JUPITER, FL 33477	
301 11 LIX, 1 L 33477	

Current Mailing Address: New Mailing Address:

208 RIVER PARK DRIVE JUPITER, FL 33477

FEI Number: 26-4546357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILLIPS, CHUCK 208 RIVER PARK DRIVE JUPITER, FL 33477 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

New Principal Place of Rusiness:

OFFICERS AND DIRECTORS:

Title:

Name: PHILLIPS, CHARLES H Address: 208 RIVER PARK DRIVE City-St-Zip: JUPITER, FL 33477

Title: VP

Name: PHILLIPS, JOAN M
Address: 208 RIVER PARK DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T

Name: PHILLIPS, CHARLES H Address: 208 RIVER PARK DRIVE City-St-Zip: JUPITER, FL 33477

Title:

Name: PHILLIPS, JOAN M Address: 208 RIVER PARK DRIVE City-St-Zip: JUPITER, FL 33477

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: CHARLES H PHILLIPS P 08/20/2010