

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022440

FILED
Feb 08, 2012
Secretary of State

Entity Name: JMP & CHP INVESTMENTS CORP.

Current Principal Place of Business:

208 RIVER PARK DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

208 RIVER PARK DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-4546357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CHUCK
208 RIVER PARK DRIVE
JUPITER, FL 33477 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: 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: S
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: CHUCK PHILLIPS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date