

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098713

Entity Name: JM 84, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1815 CORDOVA ROAD
SUITE 209
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA ROAD
SUITE 209
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1440131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B ESQUIRE
1401 EAST BROWARD BLVD.
SUITE 200
FORT LAUDERDAL, FL 33301 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: MCCULLA, JAMES G
Address: 1815 CORDOVA ROAD, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MCCULLA, JAMES G
Address: 1815 CORDOVA ROAD, SUITE 209
City-St-Zip: FORT LAUDERDAL, FL 33316

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 G. MCCULLA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date