

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031423

FILED
Jan 23, 2012
Secretary of State

Entity Name: JM ROYALTY ENTERPRISE I, INC.

Current Principal Place of Business:

1003 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 741983
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 27-2319136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JEAN C
7336 VIA LURIA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BENJAMIN, JEAN C
2200 LAKE IDA RD
DELRAY BEACH, FL 33445 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BENJAMIN, JEAN C
Address: PO BOX 741983
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: P, D
Name: MYRTHIL, MARSHAS
Address: PO BOX 741983
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: T, S
Name: MYRTHIL, MARSHAS
Address: PO BOX 741983
City-St-Zip: BOYNTON BEACH, FL 33474 US

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: MARSHAS MYRTHIL

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date