

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038363

FILED
May 01, 2011
Secretary of State

Entity Name: JM ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3200 NORTH FEDERAL HWY STE 215
BOCA RATON, FL 33446

New Principal Place of Business:

1903 SOUTH CONGRESS AVE
440
BOYNTON BEACH, FL 33426

Current Mailing Address:

3200 NORTH FEDERAL HWY STE 215
BOCA RATON, FL 33446

New Mailing Address:

1903 SOUTH CONGRESS AVE
440
BOYNTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JASON, RUSSO
1903 CONGRESS AVE
440
BOYNTON BEACH, FL 33426 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: JASON RUSSO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RUSSO, JASON
Address: 1903 SOUTH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVT
Name: WARSHAW, MARC
Address: 1903 SOUTH CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON RUSSO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date