

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033971

FILED
Mar 28, 2012
Secretary of State

Entity Name: JCM INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

11465 CAMBRAY CREEK LOOP
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

11465 CAMBRAY CREEK LOOP
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 80-0708590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPT
Name: POWER, MICHAEL
Address: 11465 CAMBRAY CREEK LOOP
City-St-Zip: RIVERVIEW, FL 33579 US

Title: DVPS
Name: POWER, CHERYL
Address: 11465 CAMBRAY CREEK LOOP
City-St-Zip: RIVERVIEW, FL 33579 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: MICHAEL POWER

DPT

03/28/2012

Electronic Signature of Signing Officer or Director

Date