2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019758

Entity Name: JKM FINANCIAL, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

236 KEY PALM ROAD 1000 E CAMINO REAL BOCA RATON, FL 33432 US

APT 2B

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

236 KEY PALM ROAD 1000 E CAMINO REAL BOCA RATON, FL 33432 US

APT 2B

BOCA RATON, FL 33432 US

FEI Number: 65-0653217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITLEDGE, JOHN B WHITLEDGE, JOHN B 236 KEY PALM ROAD 1000 E. CAMÍNO REAL

BOCA RATON, FL 33432 US APT. 2B BOCA RATON, FL 33432 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: JOHN B. WHITLEDGE 01/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WHITLEDGE, JOHN B Name: 1000 E. CAMINO REAL APT 2B Address: City-St-Zip: BOCA RATON, FL 33432 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: JOHN B. WHITLEGE **PRES** 01/08/2011