

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# P98000091669

Entity Name: JMG INSYSTEM, INC.

Current Principal Place of Business:

9831 NW 58 STREET
UNIT 135
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 STREET
UNIT 135
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0879240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERECA CORP
9831 NW 58 STREET
UNIT 135
DORAL, FL 33178 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: PD
Name: CALERO, MARIA C
Address: 9831 NW 58 STREET. UNIT 135
City-St-Zip: DORAL, FL 33178 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: MARIA C. CALERO

P

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date