2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054151

Entity Name: JM POSNER, INC.

FILED Mar 21, 2012 Secretary of State

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

4700 HIATUS ROAD SUITE 258 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8730 NORTHWEST 54TH STREET CORAL SPRINGS, FL 33067

FEI Number: 65-0927449 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:

POSNER, JEFFREY 8730 NW 54TH STREET CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: POSNER, JEFFREY M

Address: 8730 NORTHWEST 54TH STREET City-St-Zip: CORAL SPRINGS, FL 33067

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: JEFFREY POSNER PRES 03/21/2012