2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103022

Entity Name: JEFFREY COLES LMT INC.

FILED Mar 24, 2009 Secretary of State

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

22450 MARTELLA AVE 1401 S FEDERAL HWY

BOCA RATON, FL 33433 US APT 223
BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

22450 MARTELLA AVE 1401 S FEDERAL HWY

BOCA RATON, FL 33433 US APT 223
BOCA RATON, FL 33432 US

FEI Number: 65-0170190 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:

COLES, JEFFREY 1401 S FEDERAL HWY #223 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COLES, JEFFREY Name: COLES, JEFFREY

Address: 22450 MARTELLA AVE Address: 1401 S FEDERAL HWY APT 223 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY COLES PRES 03/24/2009