

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48791

Entity Name: JMI ENGINEERS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2873 REMINGTON GREEN CIRCLE
S-10
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543 US

New Mailing Address:

2873 REMINGTON GREEN CIRCLE
S-10
TALLAHASSEE, FL 32309 US

FEI Number: 33-0337209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUSI, ALAN P
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: S () Delete
Name: TUCKER, MICHAEL K
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: JENKINS, JOHN S JR.
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUSI, ALAN P PD
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPS (X) Change () Addition
Name: ALPERT, CHARLES S VPS
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: JENKINS, JR., JOHN S DVP
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPAT () Change (X) Addition
Name: TIMMERMAN, TIMOTHY VPAT
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

Title: DAS () Change (X) Addition
Name: GOODRICH, ANDREA DAS
Address: 2873 REMINGTON GREEN CIRCLE, S-10
City-St-Zip: TALLAHASSEE, FL 32309

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: TIMOTHY TIMMERMAN

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date