

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62184

FILED
Apr 16, 2008
Secretary of State

Entity Name: JAMA ELECTRONICS, INC.

Current Principal Place of Business:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3100 NE 48 ST
806
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1829-1831 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

3100 NE 48 ST
806
FORT LAUDERDALE, FL 33308

FEI Number: 65-0355435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTEKOVEN, URSULA
1829 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NETTEKOVEN, URSULA
3100 NE 48 ST
806
FORT LAUDERDALE, FL 33308 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: _____

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETTEKOVEN, URSULA
Address: 1829 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETTEKOVEN, URSULA
Address: 3100 NE 48 ST, # 806
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NETTEKOVEN

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date