

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838703

FILED
Aug 18, 2011
Secretary of State

Entity Name: JOHN S. JAMES CO.

Current Principal Place of Business:

6002 COMMERCE BLVD
STE 115
GARDEN CITY, GA 314089753 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2166
SAVANNAH, GA 314022166 US

New Mailing Address:

FEI Number: 58-1276963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, KAREN M
1739 E 11TH STREET
JACKSONVILLE, FL 32206 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: PRES
Name: JAMES, THOMAS C
Address: 812 DANCY AVE
City-St-Zip: SAVANNAH, GA 31419 US

Title: COO
Name: JAMES, PAMELA J
Address: 211 E 60TH ST
City-St-Zip: SAVANNAH, GA 31405

Title: CFO
Name: JAMES, JOHN L
Address: 6 FLETCHER LANE
City-St-Zip: SAVANNAH, GA 31411

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: LEN JAMES

CFO

08/18/2011

Electronic Signature of Signing Officer or Director

Date