

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102259

Entity Name: SIR JAMES INC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

6742 FOREST HILL BLVD
313
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

P.O. BOX 22973
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 13-4331607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MICHAEL A CEO
1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JAMES, MICHAEL CFO
311 PARKWAY COURT
WEST PALM BEACH, FL 33413 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: MICHAEL JAMES

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JAMES, MICHAEL A CEO
Address: 1036 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JAMES, MICHAEL
Address: 311 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: MICHAEL JAMES

CFO

05/22/2008

Electronic Signature of Signing Officer or Director

Date