

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102259

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIR JAMES INC

Current Principal Place of Business:

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

New Principal Place of Business:

3101 FOX QUARRY LANE
SANFORD, FL 32773 US

Current Mailing Address:

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

New Mailing Address:

P.O. POX 954058
LAKE MARY, FL 32795 US

FEI Number: 13-4331607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, MICHAEL CFO
311 PARKWAY COURT
WEST PALM BEACH, FL 33413 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: CEO () Delete
Name: JAMES, MICHAEL
Address: 311 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BROWN, CHERINE
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 US

Title: D () Change (X) Addition
Name: WILLIAMS, BYRON
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 US

Title: D () Change (X) Addition
Name: JAMES, MIKAYLA
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 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

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date