2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05123

Entity Name: SJ FINANCIAL ASSOCIATES, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4925 N. MESA DRIVE

CASTLE ROCK, CO 80108 US

Current Mailing Address: New Mailing Address:

4925 N. MESA DRIVE

CASTLE ROCK, CO 80108 US

FEI Number: 84-0974801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAFF, STUART GRAFF, STUART VSD
7115 AYRSHIRE LANE 7115 AYRSHIRE LANE
BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: STUART GRAFF 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PADGETT, C. JAMES PRES.

 Address:
 4925 N. MESA DRIVE

 City-St-Zip:
 CASTLE ROCK, CO 80108 US

Title: VSD

Name: GRAFF, STUART VSD Address: 943 PEPERIDGE TERR. City-St-Zip: BOCA RATON, FL 33434 US

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: C. JAMES PADGETT PRES 01/07/2010