2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05123

FILED Jan 06, 2011 Secretary of State

Entity Name: SJ FINANCIAL ASSOCIATES, INC.

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 VSD 7115 AYRSHIRE LANE 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:

Electronic Signature of Registered Agent Date

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 01/06/2011