

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05123

FILED
Jan 06, 2012
Secretary of State

Entity Name: SJ FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80108 US

New Principal Place of Business:

7600 LANDMARK WAY
#1006
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80108 US

New Mailing Address:

7600 LANDMARK WAY
#1006
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-0974801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, STUART VSD
7115 AYRSHIRE LANE
BOCA RATON, FL 33434 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: PTD
Name: PADGETT, C. JAMES PRES.
Address: 7600 LANDMARK WAY, #1006
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VSD
Name: GRAFF, STUART VSD
Address: 7115 AYRSHIRE LANE
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date