2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146383

Entity Name: JAMES SAMUELS, INC.

Current Principal Place of Business:

304 GLEN CLUB DRIVE DEBARY, FL 32713

Current Mailing Address:

304 GLEN CLUB DRIVE DEBARY, FL 32713

FEI Number: 30-0155592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUELS, JAMES JR 304 GLEN CLUB DRIVE DEBARY, FL 32713 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

FILED Jan 13, 2015

Secretary of State

CC4448940150

Officer/Director Detail:

Title PRES Title VP

NameSAMUELS, JAMES JRNameSAMUELS, DONNAAddress304 GLEN CLUB DR.Address304 GLEN CLUB DR.City-State-Zip:DEBARY FL 32713City-State-Zip:DEBARY FL 32713

Title SEC

Name SAMUELS, TANYA C

Address 2322 FREETOWN COURT

City-State-Zip: RESTON VA 20191

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: JAMES SAMUELS, JR.

PRESIDENT AND CEO

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date