

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001796

Entity Name: JAMES FORWARDING COMPANY, INC.

Current Principal Place of Business:

9625 BROADWAY ST
SAN ANTONIO, TX 78217

Current Mailing Address:

9625 BROADWAY ST
SAN ANTONIO, TX 78217 US

FEI Number: 75-1899920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FLOOR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name APPLETON, BILL L JR.
Address 9625 BROADWAY ST
City-State-Zip: SAN ANTONIO TX 78217

Title VP
Name APPLETON, ELIZABETH A
Address 9625 BROADWAY ST
City-State-Zip: SAN ANTONIO TX 78217

Title TREASURER
Name BEAUDIN, YVETTE
Address 9625 BROADWAY ST
City-State-Zip: SAN ANTONIO TX 78217

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: YVETTE BEAUDIN

CFO

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date