

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001796

Entity Name: JAMES FORWARDING COMPANY, INC.

Current Principal Place of Business:

4105 RIO BRAVO
STE 100
EL PASO, TX 79902

Current Mailing Address:

4105 RIO BRAVO
STE 100
EL PASO, TX 79902 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 4105 RIO BRAVO
 STE 100
City-State-Zip: EL PASO TX 79902

Title VP
Name APPLETON, ELIZABETH A
Address 4105 RIO BRAVO
 STE 100
City-State-Zip: EL PASO TX 79902

Title TREASURER
Name BEAUDIN, YVETTE
Address 4105 RIO BRAVO
 STE 100
City-State-Zip: EL PASO TX 79902

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 L BEAUDIN

CFO

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date