

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275861

Entity Name: JAMES E. PHILLIPS, INC.

FILED  
Jan 31, 2010  
Secretary of State

## Current Principal Place of Business:

10801 MARYFIELD LANE  
CHARLOTTE, NC 28277 US

## New Principal Place of Business:

## Current Mailing Address:

10801 MARYFIELD LN  
CHARLOTTE, NC 282770129 US

## New Mailing Address:

10801 MARYFIELD LANE  
CHARLOTTE, NC 28277 US

FEI Number: 59-1032099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRINGTON, WILLIAM S MR  
1001 SOUTH LAKE MARIAM DR  
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: SNELL, WILLIAM B  
Address: 4519 KEENELAND LANE  
City-St-Zip: CHARLOTTE, NC 28216

Title: VPD  
Name: BULTER, ANNE M  
Address: 10801 MARYFIELD LN  
City-St-Zip: CHARLOTTE, NC 28277

Title: PD  
Name: BUTLER, KEITH G  
Address: 10801 MARYFIELD LN  
City-St-Zip: CHARLOTTE, NC 28277

Title: VPSD  
Name: SNELL, LESLIE M  
Address: 4519 KEENELAND LANE  
City-St-Zip: CHARLOTTE, NC 28216

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: KEITH G. BUTLER

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date