

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275861

Entity Name: JAMES E. PHILLIPS, INC.

FILED
Jan 22, 2011
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 LANE
CHARLOTTE, NC 28277 US

New Mailing Address:

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

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

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date