2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498365

Entity Name: JAMES E. SCHULTE, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8072 SW 80TH AVENUE 315 E. ROBINSON STREET MIAMI, FL 33147

SUITE 600

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

315 E. ROBINSON STREET SUITE 600 8072 SW 80TH AVENUE MIAMI, FL 33147

ORLANDO, FL 32801

FEI Number: 59-2202240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTE, J. TIMOTHY SCHULTE, J. TIMOTHY 5730 SW 52ND TERRACE 315 E. ROBINSON STREET MIAMI, FL 33155 SUITE 600 ORLANDO, FL 32801 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: 04/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHULTE, J. TIMOTHY Name:

315 E. ROBINSON STREET, SUITE 600 Address:

City-St-Zip: ORLANDO, FL 32801

Title: VΡ

Name: MOORMAN, KATHLEEN Address: 5730 SW 52ND TERRACE

MIAMI, FL 33155 City-St-Zip:

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: J. TIMOTHY SCHULTE

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04/04/2012