2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690287

Entity Name: JAMES A. CUMMINGS, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3575 NW 53 ST FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3575 NW 53 ST FT LAUDERDALE, FL 33309 FEI Number: 59-2098732 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: KATZ, MICHAEL D 2699 SOUTH BAYSHORE DR., SUITE 700-A MIAMI, FL 33133 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FEUILLIEZ DE LA, RAYMOND Name: Name: 9311 ORANGE GROVE DRIVE #106 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33324 US City-St-Zip: Title: Title: () Delete () Change () Addition DERRER, WILLIAM R Name: Name: 5010 QUAYSIDE TERRACE Address: Address: MIAMI, FL 33138 US City-St-Zip: City-St-Zip: Title: Title: STV () Delete () Change () Addition KALIS, PAMELA J Name: Name: 5417 NW 108TH WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 US City-St-Zip: Title: () Delete Title: () Change () Addition LANICAULT, MICHAEL F Name: Name: Address: 11801 NW 6TH STREET Address: City-St-Zip: PLANTATION, FL 33325 US City-St-Zip: Title: Title: () Delete () Change () Addition BUNNELL, GEOFFREY Name: Name: 21218 TURQUOISE WAY Address: Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: Title: () Delete Title: () Change () Addition MAPHIS, ROBERT L III Name: Name: Address: 11745 DELWICK DRIVE Address: City-St-Zip: City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. DERRER PC 01/08/2009