

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002417

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE JAMES CO. OF THE MIDWEST, INC.

Current Principal Place of Business:

1034 E OGDEN AVE
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

1034 E OGDEN AVE
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 39-1553555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES
587 BAY VILLAS LANE
NAPLES, FL 34108 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: CONNOLLY, ROBERT J
Address: 1034 E OGDEN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: PR
Name: CLARK, JOHN V
Address: 610 COUNTRY RIDGE SQUARE
City-St-Zip: WOODSTOCK, IL 60098

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: ROBERT J CONNOLLY

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date