

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007388

FILED
Mar 28, 2012
Secretary of State

Entity Name: STEPHEN JAMES ASSOCIATES, INC.

Current Principal Place of Business:

7301 PARKWAY DRIVE
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

C/O RANDALL SONES, 7301 PARKWAY DRIVE
HANOVER, MD 21076

New Mailing Address:

FEI Number: 20-4153942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: CONNOLLY, PATRICK
Address: 1954 GREENSPRING DRIVE, SUITE 503
City-St-Zip: TIMONIUM, MD 21093

Title: V
Name: CARBONE, RAYMOND
Address: 1954 GREENSPRING DRIVE, SUITE 503
City-St-Zip: TIMONIUM, MD 21093

Title: S
Name: SONES, RANDALL D
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: T
Name: BOWIE, PAUL
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D
Name: DAVIS, JAMES C
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D
Name: CAREY, JOHN T
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

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: RANDALL SONES

S

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date