

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004011

FILED
Jan 22, 2011
Secretary of State

Entity Name: JAMES N. EDWARDS CONSULTING SERVICES, INC.

Current Principal Place of Business:

405 TURTLE RUN CT
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

405 TURTLE RUN CT
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 73-1495265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES N
405 TURTLE RUN CT
PONTE VEDRA BCH, FL 32082 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: CDP
Name: EDWARDS, JAMES N
Address: 405 TURTLE RUN CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: ST
Name: EDWARDS, CINDY
Address: 405 TURTLE RUN CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: CINDY EDWARDS

ST

01/22/2011

Electronic Signature of Signing Officer or Director

Date