

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004515

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** JAMES S. LAWRENCE, INC.

**Current Principal Place of Business:**

1201 ORANGE STREET  
SUITE 600  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

2374 POST ROAD  
WARWICK, RI 02886

**New Mailing Address:**

2374 POST ROAD  
SUITE 106  
WARWICK, RI 02886

**FEI Number:** 05-0481764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAWRENCE, JAMES S  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LAWRENCE, JAMES S  
Address: 2374 POST ROAD  
City-St-Zip: WARWICK, RI 02886

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: JAMES S. LAWRENCE

PRES

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date