

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004515

Entity Name: JAMES S. LAWRENCE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1201 ORANGE STREET
SUITE 600
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

2374 POST ROAD
SUITE 106
WARWICK, RI 02886

New Mailing Address:

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:

LAWRENCE, JAMES S
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

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: JAMES S. LAWRENCE, ESQ.

04/20/2012

Electronic Signature of Registered Agent

Date

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date