

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41952

FILED
Apr 15, 2011
Secretary of State

Entity Name: JAMES MCCARTNEY WEARN, P.A.

Current Principal Place of Business:

410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

THE WHITNEY SUITE 105
410 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

THE WHITNEY SUITE 105
410 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2118030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARN, JAMES M ESQUIRE
410 EVERNIA STREET
THE WHITNEY SUITE 105
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEARN, JAMES M ESQUIRE
THE WHITNEY SUITE 105
410 EVERNIA STREET
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WEARN, JAMES M
Address: 410 EVERNIA STREET, THE WHITNEY SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33401

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 MCC. WEARN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date