

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22382

FILED
Jan 29, 2012
Secretary of State

Entity Name: JAMES M. PAINTER, P.A.

Current Principal Place of Business:

JAMES M. PAINTER, ESQ.
1300 N. FEDERAL HWY STE 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 US

Current Mailing Address:

JAMES M. PAINTER, ESQ.
1300 N. FEDERAL HWY STE 110
BOCA RATON, FL 33432 US

New Mailing Address:

1300 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 US

FEI Number: 59-2257608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M., ESQ.
1300 N. FEDERAL HWY, STE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAMES, PAINTER M ESQ
1300 N. FEDERAL HWY, STE 110
BOCA RATON, FL 33432 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 M PAINTER, ESQ.

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAINTER, JAMES M
Address: 1300 N. FEDERAL HWY, STE 110
City-St-Zip: BOCA RATON, FL 33432 US

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 M PAINTER, PRESIDENT

D/P

01/29/2012

Electronic Signature of Signing Officer or Director

Date