

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66235

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: PHILIP JAMES ASSOCIATES, INC.

**Current Principal Place of Business:**

RAYVAN BUILDING - SUITE 300  
3350 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

RAYVAN BUILDING - SUITE 300  
3350 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0099545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WARREN, PHILIP  
3350 E. ATLANTIC BLVD RAYVAN BLDG #300  
POMPANO BEACH, FL 33062      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: DP      ( ) Delete  
Name: WARREN, PHILIP M,  
Address: 3350 E ATLANTIC BL #300  
City-St-Zip: POMPANO BCH, FL 00000,

Title: D      ( ) Delete  
Name: CATES, JAMES,  
Address: 1900 AUSTRALIAN  
City-St-Zip: RIVIERA BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP M. WARREN

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01/06/2009

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

\_\_\_\_\_ Date