

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66235

FILED
Feb 01, 2011
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
RAYVAN BUILDING - SUITE 300
3350 EAST ATLANTIC BOULEVARD
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

OFFICERS AND DIRECTORS:

Title: DP
Name: WARREN, PHILIP M
Address: 3350 E ATLANTIC BL #300
City-St-Zip: POMPANO BCH, FL 00000,

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

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: PHILIP M. WARREN

PRES

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date