

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66235

FILED  
Feb 08, 2012  
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

02/08/2012

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

\_\_\_\_\_ Date