

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82093

FILED
Jan 29, 2012
Secretary of State

Entity Name: JESSE JAMES INVESTMENTS, INC.

Current Principal Place of Business:

1300 N. FEDERAL HWY STE 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1300 N. FEDERAL HWY STE 110
BOCA RATON, FL 33432

New Mailing Address:

1300 N. FEDERAL HWY STE 110
BOCA RATON, FL 33432 US

FEI Number: 59-2344467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M P.A
1300 NORTH FEDERAL HWY STE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JAMES M PAINTER, PA
1300 NORTH 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, PRESIDENT

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 334322848 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

D/P

01/29/2012

Electronic Signature of Signing Officer or Director

Date