

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84573

FILED
Apr 29, 2011
Secretary of State

Entity Name: MITCHELL- JAMES CORPORATION, INC.

Current Principal Place of Business:

6 ANSLEY CT
HILTON HEAD, SC 29926 US

New Principal Place of Business:

325 EAST BUFFALO BLUFF RD.
SATSUMA, FL 32189 US

Current Mailing Address:

6 ANSLEY CT
HILTON HEAD, SC 29926 US

New Mailing Address:

325 EAST BUFFALO BLUFF RD.
SATSUMA, FL 32189 US

FEI Number: 59-2846306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, CINDY B
3560 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: KUDLO, KATHLEEN
Address: 325 EAST BUFFALO BLUFF RD.
City-St-Zip: SATSUMA, FL 32189 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: KATHLEEN B. KUDLO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date