

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99329

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE JAMES WADE CORPORATION, INC.

Current Principal Place of Business:

C/O DAPHNE IRENE PALESKY
6801 GULFPORT BLVD., SUITE 2
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

C/O DAPHNE IRENE PALESKY
6801 GULFPORT BLVD., SUITE 2
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-2861639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALESKY, DAPHNE IRENE
6801 GULFPORT BLVD.
SUITE 2
SOUTH PASADENA, FL 33707 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: PD
Name: PALESKY, DAPHNE IRENE
Address: 6801 GULFPORT BLVD.
City-St-Zip: SOUTH PASADENA, 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: DAPHNE PALESKY

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date