

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78521

FILED  
Mar 10, 2011  
Secretary of State

Entity Name: JAMES N. UNDERILL, P.A.

## Current Principal Place of Business:

C/O JAMES N. UNDERILL  
163 JOAN PLACE  
INDIALANTIC, FL 32903

## New Principal Place of Business:

C/O JAMES N. UNDERILL  
2050 S. PATRICK DRIVE SUITE-B  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

C/O JAMES N. UNDERILL  
163 JOAN PLACE  
INDIALANTIC, FL 32903

## New Mailing Address:

FEI Number: 59-2942870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNDERILL, JAMES N.  
163 JOAN PLACE  
INDIALANTIC, FL 32903 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: D  
Name: UNDERILL, JAMES N.  
Address: 163 JOAN PLACE  
City-St-Zip: INDIALANTIC, FL 32903

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 N UNDERILL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date