2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23371

Entity Name: JAMES F. STEVENS INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 24761 US 19N #640
 24761 US HWY 19N #640

 CLEARWATER, FL 33763
 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

24761 US 19N #640 CLEARWATER, FL 33763

FEI Number: 59-2973768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, JAMES 24761 US 19 N SUITE 640 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOS

Name: STEVENS, JAMES F Address: 24761 US 19 N #640 City-St-Zip: CLEARWATER, 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: JAMES F. STEVENS CEO 04/27/2011