

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032264

FILED
Jan 30, 2012
Secretary of State

Entity Name: BARRY JAMES & ASSOCIATES, INC.

Current Principal Place of Business:

107 GILBRALTAR ST.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

107 GILBRALTAR ST.
ROYAL PALM BEACH, FL 33411 UN

Current Mailing Address:

107 GILBRALTAR ST.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0999336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BARRY L
107 GIBRALTAR ST.
ROYAL PALM BEACH, FL 33411 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: JAMES, BARRY L
Address: 107 GIBRALTAR ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BARRY JAMES

P

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date