

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031423

FILED
Apr 13, 2011
Secretary of State

Entity Name: JAMES MULLING & COMPANY INC.

Current Principal Place of Business:

136 SOUTH HAVEN CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

136 SOUTH HAVEN CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3708978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, JAMES
136 SOUTH HAVEN CIRCLE
SANTA ROSA BEACH, FL 32459 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: MULLING, JAMES L
Address: 136 SOUTH HAVEN CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC
Name: CORNELIUSON, KATHLEEN M
Address: 136 SOUTH HAVEN CIRCLE
City-St-Zip: SANTA ROSA BEAH, FL 32459

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 MULLING

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date