

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050707

FILED
Jan 25, 2011
Secretary of State

Entity Name: ELAINE JOHNSON JAMES, P.A.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401

FEI Number: 03-0466833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ELAINE JOHNSON
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAMES, ELAINE JOHNSON
525 OKEECHOBEE BLVD.
SUITE 1600
WEST PALM BEACH, FL 33401 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JAMES, ELAINE J
Address: 525 OKEECHOBEE BLVD., STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: ELAINE JOHNSON JAMES

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date