2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050707

Entity Name: ELAINE JOHNSON JAMES, P.A.

FILED Feb 10, 2012 Secretary of State

US

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

2650 NORTH MILITARY TRAIL. STE. 240 2054 CHAGALL CIRCLE

BOCA RATON, FL 33431 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2650 NORTH MILITARY TRAIL, STE. 240 2054 CHAGALL CIRCLE

BOCA RATON, FL 33431 WEST PALM BEACH, FL 33409

FEI Number: 03-0466833 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:

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

JAMES, ELAINE JOHNSON
2054 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

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: ELAINE JOHNSON JAMES 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 JAMES, ELAINE J

 Address:
 2054 CHAGALL CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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 02/10/2012