

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016500

Entity Name: JAMES ROSS, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1180 SW 36 AVENUE
101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1180 SW 36 AVENUE
101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3742745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY D JR
3275 WEST HILLSBORO BLVD STE 101
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROSS, NEIL
Address: 1180 SW 36 AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: POTTS, JAMES
Address: 1180 SW 36 AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069

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: NEIL ROSS

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date