

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086433

Entity Name: JAMES MCCULLA, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

1815 CORDORA RD  
STE 209  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1815 CORDOVA RD  
STE 209  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

1815 CORDOVA ROAD  
SUITE 209  
FT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 20-1198743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MCCULLA, JAMES G  
1815 CORDOVA ROAD  
SUITE 209  
FORT LAUDERDALE, FL 33316 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: JAMES G. MCCULLA

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCULLA, JAMES G  
Address: 1815 CORDOVA RD STE STE 209  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S ( ) Delete  
Name: BROWN, SUSAN L  
Address: 1815 CORDOVA RD STE 209  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BROWN, SUSAN L  
Address: 1815 CORDOVA RD STE 209  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES G. MCCULLA

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date