

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086433

Entity Name: JAMES MCCULLA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1815 CORDOVA RD
STE 209
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

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:

MCCULLA, JAMES G
1815 CORDOVA ROAD
SUITE 209
FORT LAUDERDALE, FL 33316 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: PD
Name: MCCULLA, JAMES G
Address: 1815 CORDOVA RD STE STE 209
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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 G. MCCULLA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date