

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116900

FILED
Apr 20, 2012
Secretary of State

Entity Name: ERIN JAMES INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DR STE 100
ORLANDO, FL 32819

New Principal Place of Business:

17727 EAST LAKE JEM ROAD
MOUNT DORA, FL 32757

Current Mailing Address:

7087 GRAND NATIONAL DR STE 100
ORLANDO, FL 32819

New Mailing Address:

17727 EAST LAKE JEM ROAD
MOUNT DORA, FL 32757

FEI Number: 56-2476257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DR STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R
1000 LEGION PLACE
STE 1200
ORLANDO, FL 32801 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAVIGNE, JAMES R ESQ
Address: 17727 EAST LAKE JEM ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: FOOKS, BRIAN C
Address: 1000 LEGION PLACE; STE 1200
City-St-Zip: ORLANDO, FL 32801

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 R. LAVIGNE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date