

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126852

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MICHAEL JAMES INVESTMENTS INC.

## Current Principal Place of Business:

1912 B LEE ROAD  
ORLANDO, FL 32810

## New Principal Place of Business:

1912 B LEE ROAD  
SUITE A-1  
ORLANDO, FL 32810

## Current Mailing Address:

1912 B LEE ROAD  
ORLANDO, FL 32810

## New Mailing Address:

1912 B LEE ROAD  
SUITE A-1  
ORLANDO, FL 32810

FEI Number: 20-1587137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECK, J. MICHAEL  
1912 B LEE ROAD  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

SPECK, J. MICHAEL  
1912 B LEE ROAD  
SUITE A-1  
ORLANDO, FL 32810 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSTV ( ) Delete  
Name: SPECK, J. MICHAEL  
Address: 1912 B LEE ROAD  
City-St-Zip: ORLANDO, FL 32810

Title: DP ( ) Delete  
Name: WILLIFORD, JAMES R  
Address: 1912 B LEE ROAD  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTV (X) Change ( ) Addition  
Name: SPECK, J. MICHAEL  
Address: 1912 B LEE ROAD, SUITE A-1  
City-St-Zip: ORLANDO, FL 32810

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

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: J MICHAEL SPECK

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date