

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126852

FILED
Apr 10, 2011
Secretary of State

Entity Name: MICHAEL JAMES INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE A-1
ORLANDO, FL 32810 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: DSTV
Name: SPECK, J. MICHAEL
Address: 1912 B LEE ROAD, SUITE A-1
City-St-Zip: ORLANDO, FL 32810

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

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: J MICHAEL SPECK

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date