

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010420

FILED
May 01, 2012
Secretary of State

Entity Name: KEITH A. JAMES, P.A.

Current Principal Place of Business:

4510 PORTOFINO WAY, #209
WEST PALM BEACH, FL 33409

New Principal Place of Business:

120 SOUTH OLIVE
#702
WEST PALM BEACH, FL 33401

Current Mailing Address:

4510 PORTOFINO WAY, #209
WEST PALM BEACH, FL 33409

New Mailing Address:

120 SOUTH OLIVE
#702
WEST PALM BEACH, FL 33401

FEI Number: 42-1657840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
4510 PORTOFINO WAY, #209
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JAMES, KEITH A ESQ.
120 SOUTH OLIVE
#702
WEST PALM BEACH, FL 33401 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: KEITH A. JAMES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: JAMES, KEITH A ESQ.
Address: 120 SOUTH OLIVE, #702
City-St-Zip: WEST PALM BEACH, FL 33401

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: KEITH JAMES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date