

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019692

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: ST. JAMES FINANCIAL HOLDING COMPANY, INC.

## Current Principal Place of Business:

6675 WESTWOOD BLVD.  
SUITE 360  
ORLANDO, FL 32821

## New Principal Place of Business:

## Current Mailing Address:

6675 WESTWOOD BLVD.  
SUITE 360  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 22-3707800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAILL, JAMES J  
6675 WESTWOOD BLVD  
SUITE 360  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

FALZARANO, EDWARD D  
6675 WESTWOOD BLVD  
SUITE 360  
ORLANDO, FL 32821 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: EDWARD D FALZARANO

03/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCAILL, JAMES J  
Address: 6131 LOUISE COVE DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: T  
Name: FALZARANO, EDWARD D  
Address: 3431 FERNLAKE PLACE  
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD D FALZARANO

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date