

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022424

FILED
Jan 13, 2011
Secretary of State

Entity Name: JAMES PARK CORPORATION

Current Principal Place of Business:

7334 BLANCO ROAD
SUITE 200
SAN ANTONIO, TX 78216

New Principal Place of Business:

Current Mailing Address:

7334 BLANCO ROAD
SUITE 200
SAN ANTONIO, TX 78216

New Mailing Address:

FEI Number: 20-2340514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 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: D
Name: STARR, DAVID
Address: 7334 BLANCO ROAD, SUITE 200
City-St-Zip: SAN ANTONIO, TX 78216 US

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: DAVID STARR

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date