

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025981

FILED
Feb 07, 2012
Secretary of State

Entity Name: JAMES MACHEN CHARTERED

Current Principal Place of Business:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

301 E LAS OLAS BLVD
SUITE 800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309

New Mailing Address:

301 E LAS OLAS BLVD
SUITE 800
FORT LAUDERDALE, FL 33301

FEI Number: 20-2372812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, JAMES
5900 N ANDREWS AVE
#610
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MACHEN, JAMES
755 AZALEA STREET
BOCA RATON, FL 33486 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: JIM D MACHEN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACHEN, JAMES CPA
Address: 755 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

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: JIM D. MACHEN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date