

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054856

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE JAMES CORPORATION OF TENNESSEE

Current Principal Place of Business:

60 AUSTINWOOD LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

51 TALON COURT
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4772 WILL DICKERSON RD
RIVES, TN 38253 US

New Mailing Address:

FEI Number: 20-2674892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, WILLIAM
60 AUSTIN WOOD LN
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JAMES, WILLIAM
51 TALON COURT
SANTA ROSA BEACH, FL 32459 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: WILLIAM JAMES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, WILLIAM
Address: 4772 WILL DICKERSON RD
City-St-Zip: RIVES, TN 38253 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: WILLIAM JAMES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date