

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102259

Entity Name: SIR JAMES INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

6742 FOREST HILL BLVD  
313  
WEST PALM BEACH, FL 33413 US

## Current Mailing Address:

P.O. BOX 22973  
WEST PALM BEACH, FL 33416 US

## New Principal Place of Business:

3101 FOX QUARRY LANE  
SANFORD, FL 32773 US

## New Mailing Address:

P.O. BOX 954058  
LAKE MARY, FL 32795 US

FEI Number: 13-4331607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAMES, MICHAEL CFO  
311 PARKWAY COURT  
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: JAMES, MICHAEL  
Address: 311 PARKWAY COURT  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BROWN, CHERINE  
Address: 3101 FOX QUARRY LANE  
City-St-Zip: SANFORD, FL 32773 US

Title: D ( ) Change (X) Addition  
Name: WILLIAMS, BYRON  
Address: 3101 FOX QUARRY LANE  
City-St-Zip: SANFORD, FL 32773 US

Title: D ( ) Change (X) Addition  
Name: JAMES, MIKAYLA  
Address: 3101 FOX QUARRY LANE  
City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL JAMES

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date