

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102259

FILED
Apr 28, 2010
Secretary of State

Entity Name: SIR JAMES INCORPORATED

Current Principal Place of Business:

3101 FOX QUARRY LANE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4331607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JAMES, MICHAEL CFO
1910 NW 113TH TERR
MIAMI, FL 33167 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JAMES, MICHAEL
Address: 1910 NW 113TH TERR
City-St-Zip: MIAMI, FL 33167 US

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

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

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

Title: D
Name: BROWN, CHAD
Address: 3101 FOX QUARRY LANE
City-St-Zip: SANFORD, FL 32773 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: MICHAEL JAMES

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date