

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158748

Entity Name: JAMES TRUST CO

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

2496 AUGUSTA DRIVE  
NAPLES, FL 34109 US

## New Principal Place of Business:

9130 GALLERIA COURT  
STE 312  
NAPLES, FL 34109 US

## Current Mailing Address:

2496 AUGUSTA DRIVE  
NAPLES, FL 34109 US

## New Mailing Address:

9130 GALLERIA COURT  
STE 312  
NAPLES, FL 34109 US

FEI Number: 42-1686495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOW, RICHARD J  
2496 AUGUSTA DRIVE  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

HOW, RICHARD J  
9130 GALLERIA COURT  
SUITE 312  
NAPLES, FL 34109 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:

01/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HOW, RICHARD J  
Address: 9130 GALLERIA COURT, STE 312  
City-St-Zip: NAPLES, FL 34109 US

Title: VP  
Name: MAYES, SUZI  
Address: 2496 AUGUSTA DRIVE  
City-St-Zip: NAPLES, FL 34109 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: RICHARD J HOW

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date