

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017653

FILED
May 21, 2010
Secretary of State

Entity Name: FRANK JAMES PROPERTIES, INC.

Current Principal Place of Business:

105 S. RIVERSIDE DRIVE, STE. 121
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

105 S. RIVERSIDE DR., STE. 121
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4281425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JAMES L
105 S. RIVERSIDE DR., STE. 121
INDIALANTIC, FL 32903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TORRES, JAMES L
Address: 310 MIAMI AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: TORRES, KIM W
Address: 310 MIAMI AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: TORRES, BETSY
Address: PO BOX 60524
City-St-Zip: FAIRBANKS, AK 99706

Title: D
Name: TORRES, FRANK E
Address: PO BOX 60524
City-St-Zip: FAIRBANKS, AK 99706

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: JAMES L. TORRES

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date