2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047287

Entity Name: JIM FRANCHER INCORPORATED

FILED Apr 27, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4300-A US HIGHWAY 1 893 SPIREA DRIVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

4300-A US HIGHWAY 1 893 SPIREA DRIVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 56-2570480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCHER, JAMES R
508 ELEUTHERA LANE
INDIAN HARBOUR BEACH, FL 32937 US
FRANCHER, JAMES R
893 SPIREA DRIVE
ROCKLEDGE, FL 32955

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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FRANCHER, JAMES R Address: 893 SPIREA DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

 Name:
 HARTGRAVE, KIRK L

 Address:
 450 WILSON AVENU

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: VP

Name: STEVENS, MARK A Address: 197 N. SYLVIA ROAD

City-St-Zip: WEST MELBOURNE, FL 32904

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 R FRANCHER PRES 04/27/2010