

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104829

FILED
Mar 28, 2012
Secretary of State

Entity Name: JAMES COOPER & COMPANY INC.

Current Principal Place of Business:

2196 MAIN STREET SUITE L
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2196 MAIN STREET SUITE L
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 06-1407753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES D JR
2196 MAIN STREET SUITE L
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COOPER, JAMES D
2196 MAIN STREET SUITE L
DUNEDIN, FL 34698 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: JAMES COOPER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COOPER, JAMES D
Address: 2196 MAIN STREET SUITE L
City-St-Zip: DUNEDIN, FL 34698

Title: VT
Name: COOPER, JAMES D
Address: 2196 MAIN STREET SUITE L
City-St-Zip: DUNEDIN, FL 34698

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 COOPER

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date