2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000056736

Entity Name: JAMES PICKENS ENTERPRISES INC

Current Principal Place of Business:

3858 LAKE WOOD ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

3858 LAKE WOOD ROAD
PALM SPRINGS, FL 33461

Current Mailing Address:

3858 LAKE WOOD ROAD
LAKE WORTH, FL 33461

New Mailing Address:

3858 LAKE WOOD ROAD
PALM SPRINGS, FL 33461

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NANCY HANLON ASSOCIATES, INC.
6266 S CONGRESS AVE #L5
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: P
Name: PICKENS, JAMES
Address: 3858 LAKE WOOD ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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 PICKENS P 04/30/2012

Electronic Signature of Signing Officer or Director — Date