

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001628

FILED
Apr 11, 2012
Secretary of State

Entity Name: JAMES, DARREN & COMPANY, INC.

Current Principal Place of Business:

4044 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

4044 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-3496494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES
4044 COMMERCIAL WAY
SPRING HILL, FL 34606 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: PSD
Name: MARCI, JAMES E
Address: 4044 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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 E. MARCI

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date