

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013708

FILED
Jan 26, 2011
Secretary of State

Entity Name: J.J. STARACE, FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1906 BUFORD BLVD., SUITE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

3695 SCENIC HWY 98
UNIT 103
DESTIN, FL 32541 US

Current Mailing Address:

1906 BUFORD BLVD., SUITE 3
TALLAHASSEE, FL 32308

New Mailing Address:

3695 SCENIC HWY 98
UNIT 103
DESTIN, FL 32541 US

FEI Number: 59-3157449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARACE, JAMES J
3695 SCENIC HWY 98 UNIT 103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STARACE, JAMES J
3695 SCENIC HWY 98
UNIT 103
DESTIN, FL 32541 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 J. STARACE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARACE, JAMES J
Address: 3695 SCENIC HWY 98 UNIT 103
City-St-Zip: DESTIN, FL 32541 US

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 J. STARACE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date