

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017964

FILED
Apr 05, 2012
Secretary of State

Entity Name: JAMES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4230 S. MACDILL AVE.
SUITE #K
TAMPA, FL 33611 US

New Principal Place of Business:

4230 S. MACDILL AVE.
SUITE E-224
TAMPA, FL 33611 US

Current Mailing Address:

4230 S. MACDILL AVE.
SUITE #K
TAMPA, FL 33611 US

New Mailing Address:

4230 S. MACDILL AVE.
SUITE E-224
TAMPA, FL 33611 US

FEI Number: 59-3231426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GEORGE R ESQ.
4230 S. MACDILL AVE.
SUITE K
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JAMES, GEORGE R ESQ.
4230 S. MACDILL AVE.
SUITE E-224
TAMPA, FL 33611 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: JAMES, GEORGE R
Address: 4230 S. MACDILL AVENUE- SUITE E-224
City-St-Zip: TAMPA, FL 33611

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: GEORGE R JAMES

DPS

04/05/2012

Electronic Signature of Signing Officer or Director

Date