2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029099

Entity Name: JAMES E. BELLER, M.A., INC.

Apr 01, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

105 JAZZ DR.

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

105 JAZZ DRIVE

PANAMA CITY, FL 32413 US

FEI Number: 59-3315581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLER, JAMES E 245 BELAIRE DR.

PANAMA CITY, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

BELLER, JAMES E Name: 245 BELAIRE DRIVE Address: City-St-Zip: PANAMA CITY, FL 32413 US

Title: MS.

Name: BELLER, GEORGETTE E 245 BELAIRE DRIVE Address: PANAMA CITY, FL 32413 US City-St-Zip:

Title: MR

BELLER, JAMES E Name: 105 JAZZ DRIVE Address:

City-St-Zip: PANAMA CITY, UN 32405 US

Title: MR

BELLER, JAMES E Name: Address: 105 JAZZ DRIVE

City-St-Zip: PANAMA CITY, UN 32405 US

Title: MR

Name: BELLER, JAMES E Address: 105 JAZZ DRIVE

PANAMA CITY, UN 32405 US City-St-Zip:

Title:

Name: BELLER, JAMES E Address: 105 JAZZ DRIVE

City-St-Zip: PANAMA CITY, UN 32405 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 E BELLER MR. 04/01/2012