

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074926

FILED
Apr 14, 2011
Secretary of State

Entity Name: JAMES LLOYD & ASSOCIATES, INC.

Current Principal Place of Business:

1330 OCEAN DRIVE
SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 OCEAN DRIVE
SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0863461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLOYD, JAMES
4537 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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: PTD
Name: LLOYD, JAMES
Address: 4537 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD
Name: LOIACONO, VINCENT
Address: 7600 SW 57 AVE, #206
City-St-Zip: SOUTH MIAMI, FL 33143

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 LLOYD

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date