

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077079

FILED
Mar 25, 2011
Secretary of State

Entity Name: JAMES DIGEORGIA & ASSOCIATES, INC.

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0880102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEORGIA, JAMES
925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 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: PRES
Name: DIGEORGIA, JAMES
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

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 DIGEORGIA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date