2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089243

Entity Name: JAMES FERRARA, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 LINCOLN RD. EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

PO BOX 1354 EDGEWATER, FL 32132

FEI Number: 59-3548712 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:

FERRARA, JAMES L 114 LINCOLN RD EDGEWATER, FL 32141

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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERRARA, JAMES L

 Address:
 114 LINCOLN RD

 City-St-Zip:
 EDGEWATER, FL 32141

Title: 1

Name: FERRARA, MARJORIE
Address: 114 LINCOLN RD.
City-St-Zip: EDGEWATER, FL 32141

Title: V

Name: FERRARA, CARMEN
Address: 34 LAUGHING GULL LANE
City-St-Zip: EDGEWATER, FL 32414

Title:

Name: TATRO, NATE

Address: 1824 TRAVELERS PALM DR City-St-Zip: EDGEWATER, FL 32132

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 L. FERRARA PD 04/16/2010