

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89849

FILED  
Feb 11, 2010  
Secretary of State

Entity Name: ST. JAMES FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

4500 PGA BOULEVARD  
SUITE 303 B  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

3710 BUCKEYE STREET  
SUITE 100  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

4500 PGA BOULEVARD  
SUITE 303 B  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

3710 BUCKEYE STREET  
SUITE 100  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0291144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBE, THERESA M.  
4500 PGA BLVD.  
303-B  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

DUBE, THERESA M.  
3710 BUCKEYE STREET  
SUITE 100  
PALM BEACH GARDENS, FL 33410 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: DUBE, THERESA M.  
Address: 3710 BUCKEYE STREET, SUITE 100  
City-St-Zip: PALM BEACH GRDNS, FL 33410 US

Title: VP  
Name: CABRAL, WENDY S.  
Address: 3710 BUCKEYE STREET, SUITE 100  
City-St-Zip: PALM BEACH GRDNS, FL 33410 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: WENDY S CABRAL

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date