

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005427

FILED
Jan 29, 2008
Secretary of State

Entity Name: JAMES DUNCAN AND ASSOCIATES, INC.

Current Principal Place of Business:

13276 RESEARCH BLVD., SUITE 208
AUSTIN, TX 78750

New Principal Place of Business:

Current Mailing Address:

13276 RESEARCH BLVD., SUITE 208
AUSTIN, TX 78750

New Mailing Address:

FEI Number: 74-2862552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGIKINS, L. MARTIN
390 SOUTH JUNO LANE
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, JAMES B
Address: 13276 RESEARCH BLVD., SUITE 208
City-St-Zip: AUSTIN, TX 78750

Title: V () Delete
Name: BISHOP, KIRK R
Address: 1618 NORTH PAULINA
City-St-Zip: CHICAGO, IL 60622

Title: VS () Delete
Name: KELLY, ERIC D
Address: 2312 WEST AUDUBON DRIVE
City-St-Zip: MUNCIE, IN 47304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B. DUNCAN

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date