

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005427

FILED
Jan 10, 2011
Secretary of State

Entity Name: JAMES DUNCAN AND ASSOCIATES, INC.

Current Principal Place of Business:

360 NUECES ST, STE 2701
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

360 NUECES ST, STE 2701
AUSTIN, TX 78701

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

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, JAMES B
Address: 360 NUECES ST #2701
City-St-Zip: AUSTIN, TX 78701

Title: VP
Name: BISHOP, KIRK R
Address: 1618 NORTH PAULINA
City-St-Zip: CHICAGO, IL 60622

Title: VP
Name: KELLY, ERIC D
Address: 2312 WEST AUDUBON DRIVE
City-St-Zip: MUNCIE, IN 47304

Title: VP
Name: MULLEN, CLANCY J
Address: 1617 W. 9TH
City-St-Zip: AUSTIN, TX 78703

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 DUNCAN

P

01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date