2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005427

Entity Name: JAMES DUNCAN AND ASSOCIATES, INC.

Current Principal Place of Business:

360 NUECES ST, STE 2701 AUSTIN, TX 78701

Current Mailing Address:

360 NUECES ST, STE 2701 AUSTIN. TX 78701

FEI Number: 74-2862552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC3770934835

Officer/Director Detail:

AUSTIN TX 78701

Title Title VΡ

Name DUNCAN, JAMES B Name BISHOP, KIRK R

Address 360 NUECES ST #2701 Address 1618 NORTH PAULINA City-State-Zip: CHICAGO IL 60622

VΡ Title Title VΡ

KELLY, ERIC D Name MULLEN, CLANCY J Name

2312 WEST AUDUBON DRIVE Address 1617 W. 9TH Address

City-State-Zip: AUSTIN TX 78703 City-State-Zip: MUNCIE IN 47304

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 B. DUNCAN

PRESIDENT

01/30/2013