

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002584

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** MARSHALL, DENNEHEY, WARNER, COLEMAN & GOGGIN P.C.

**Current Principal Place of Business:**

1845 WALNUT ST  
16FL  
PHILADELPHIA, PA 19103 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN E. DIFILIPPO  
1845 WALNUT ST., 16FL  
PHILADELPHIA, PA 19103 US

**New Mailing Address:**

**FEI Number:** 23-1724150      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAGAIN, EDWARD F III  
201 E. KENNEDY BLVD., STE 1100  
TAMPA, FL 33602 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: COO  
Name: MILLER, PETER S  
Address: 1845 WALNUT ST 18FL  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: CEO  
Name: BROPHY, THOMAS A  
Address: 1845 WALNUT ST 19FL  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: VP  
Name: TORAN, PHILIP B  
Address: 1845 WALNUT ST 17FL  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: CFO  
Name: DIFILIPPO, ERNEST J  
Address: 1845 WALNUT ST.  
City-St-Zip: PHILA, PA 19063 PH

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: ERNEST J DIFILIPPO

CFO

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date