

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002584

FILED
Jan 03, 2012
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: EJDIFILIPPO

CFO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date