

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002171

**FILED**  
**Jun 02, 2011**  
**Secretary of State**

**Entity Name:** THE MCPHERSON COMPANIES, INC.

**Current Principal Place of Business:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871

**New Principal Place of Business:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871 US

**Current Mailing Address:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871

**New Mailing Address:**

5051 CARDINAL STREET  
TRUSSVILLE, AL 351731871 US

**FEI Number:** 63-0657937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: MCPHERSON, CHARLES K JR  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

Title: SEC  
Name: GRAY, BRAD  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

Title: TREA  
Name: GRAY, BRADLEY  
Address: 5051 CARDINAL STREET  
City-St-Zip: TRUSSVILLE, AL 351731871

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: BRAD GRAY

TREA

06/02/2011

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

\_\_\_\_\_ Date