

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002833

FILED
Mar 11, 2011
Secretary of State

Entity Name: M.J. HARRIS INC.

Current Principal Place of Business:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

ONE RIVERCHASE RIDGE
SUITE 300
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 63-1139530 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: ST
Name: HARRIS, BOBBY J
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

Title: P
Name: HARRIS, MICHAEL J
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

Title: CFO
Name: EGAN, ROBBIE M
Address: ONE RIVERCHASE RIDGE
City-St-Zip: BIRMINGHAM, AL 352442910

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: MICHAEL J HARRIS

CEO

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date