

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059462

FILED
Apr 27, 2011
Secretary of State

Entity Name: TOPHER MORRISON, INC.

Current Principal Place of Business:

4230 SOUTH MACDILL AVE SUITE E
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 SOUTH MACDILL AVE SUITE E
TAMPA, FL 33611

New Mailing Address:

FEI Number: 94-3401351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINALE FINANCIAL GROUP, LLC
3914 FLATIRON LOOP SUITE 101
WESTLEY CHAPEL, FL 33544 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: DR
Name: MORRISON, CHRISTOPHER
Address: 507 S WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VD
Name: EDMEADES, ERIC
Address: 507 S WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: MCGARVEY, STEPHEN
Address: 507 S WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: DOTY, MARC
Address: 507 S WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER MORRISON

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date