2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245930

Entity Name: BISSETT, MCGRATH & CO., INC.

Current Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301 SUITE 100 TAMPA, FL 33619

Current Mailing Address:

2210 SOUTH U.S. HIGHWAY 301 SUITE 100 TAMPA, FL 33619 US

FEI Number: 59-1166186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P., JR. 2625 CLARK ROAD TAMPA, FL 33618 US

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

FILED Jan 15, 2013

Secretary of State

CC2810752641

Officer/Director Detail:

SUITE 100

Title DP Title DVS

Name BISSETT, WILLIAM PJR Name MCGRATH, WILLIAM E

Address 2210 SOUTH U.S. HIGHWAY 301, Address 2210 SOUTH U.S. HIGHWAY 301,

SUITE 100

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

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: WILLIAM P. BISSETT, JR.

PRESIDENT

01/15/2013