2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05237

Entity Name: JOHNSON, MIRMIRAN & THOMPSON, INC.

Current Principal Place of Business:

72 LOVETON CIRCLE SPARKS, MD 21152

Current Mailing Address:

72 LOVETON CIRCLE SPARKS, MD 21152

FEI Number: 52-0963531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JON D 615 CRESCENT EXECUTIVE COURT SUITE 106 LAKE MARY, FL 32746 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2016

Secretary of State

CC5944554728

Officer/Director Detail:

Title **CHAIRMAN** Title **DIRECTOR**

Name MIRMIRAN, FRED MMR. Name BURKE, REGIS MR. Address 72 LOVETON CIRCLE Address 72 LOVETON CIRCLE City-State-Zip: SPARKS MD 21152 City-State-Zip: SPARKS MD 21152

Title **CFO** Title CHIEF MARKETING OFFICER

Name SMULOVITZ, RICHARD MR. Name CHENG, DANIEL TMR.

Address 72 LOVETON CIR Address 72 LOVETON CIRCLE City-State-Zip: SPARKS MD 21152 City-State-Zip: SPARKS MD 21152

Title Title **PRESIDENT**

STICKLES, CHARLES B Name JOHN, MOELLER AMR. Name Address 272 BENDIX ROAD Address 72 LOVETON CIRCLE

SUITE 260 SPARKS MD 21152

City-State-Zip: VIRGINIA BEACH VA 23452

Title VΡ Title VΡ

Name RUBELING, ALBERT Name ENRICO-JACKSON, KARINA 1104 KENILWORTH DRIVE Address Address 1000 CORPORATE DRIVE

SUITE 500 SUITE 150

City-State-Zip: TOWSON MD 21204 City-State-Zip: FORT LAUDERDALE FL 33334

Continues on page 2

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: RICHARD SMULOVITZ **CFO**

Electronic Signature of Signing Officer/Director Detail

02/17/2016 Date

Officer/Director Detail Continued:

Title VP

Name WATTS, LEE A III

Address 1000 CORPORATE DRIVE

SUITE 150

City-State-Zip: FORT LAUDERDALE FL 33334

Title VP

Name POLK, DANNY

Address 1104 EAST TWIGGS STREET

SUITE 100

City-State-Zip: TAMPA FL 33602

Title VP

Name SHUMAN, DARLENE

Address 1104 EAST TWIGGS STREET

SUITE 100

City-State-Zip: TAMPA FL 33602

Title VP

Name DEBOSIER, KIMBERLEE

Address 1104 EAST TWIGGS STREET

SUITE 100

City-State-Zip: TAMPA FL 33602

Title VP

Name DVORAK, ROBERT

Address 1104 EAST TWIGGS STREET

SUITE 100

City-State-Zip: TAMPA FL 33602