2014 FOREIGN PROFIT CORPORATION 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: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2014

Secretary of State

CC5394570673

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

NameMIRMIRAN, FRED MMR.NameBURKE, REGIS MR.Address72 LOVETON CIRCLEAddress72 LOVETON CIRCLECity-State-Zip:SPARKS MD 21152City-State-Zip:SPARKS MD 21152

Title CHIEF MARKETING OFFICER Title CFO

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

Address 72 LOVETON CIRCLE Address 72 LOVETON CIR

City-State-Zip: SPARKS MD 21152 City-State-Zip: SPARKS MD 21152

Title PRESIDENT Title VF

NameJOHN, MOELLER AMR.NameMILLER, BARRYAddress72 LOVETON CIRCLEAddress72 LOVETON CIRCLECity-State-Zip:SPARKS MD 21152City-State-Zip:SPARKS MD 21152

Title VP Title VP

NameDUPLESSIS, DAVIDNameSTICKLES, CHARLES BAddress131 CONTINENTAL DRIVEAddress272 BENDIX ROAD

SUITE 109 SUITE 260

City-State-Zip: NEWARK DE 19713 City-State-Zip: VIRGINIA BEACH VA 23452

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 01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date