2016 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 21, 2016

Secretary of State

CC1447721462

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 VI

NameJOHN, MOELLER AMR.NameSTICKLES, CHARLES BAddress72 LOVETON CIRCLEAddress272 BENDIX ROAD

SUITE 260

City-State-Zip: SPARKS MD 21152 City-State-Zip: VIRGINIA BEACH VA 23452

Title VP Title VP

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

SUITE 500 Address 1000 CORPORATE DRIVE

SUITE 150

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

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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

01/21/2016 Date

Officer/Director Detail Continued:

Title ۷P

Name WATTS, LEE A III

1000 CORPORATE DRIVE SUITE 150 Address

City-State-Zip: FORT LAUDERDALE FL 33334