2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000092

Entity Name: MAYER HOFFMAN MCCANN P.C.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11440 TOMAHAWK CREEK PARKWAY LEAWOOD, KS 66211

Current Mailing Address: New Mailing Address:

11440 TOMAHAWK CREEK PARKWAY LEAWOOD, KS 66211

FEI Number: 43-1947695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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: PD

Name: HANCOCK, WILLIAM L

Address: 11440 TOMAHAWK CREEK PKY

City-St-Zip: LEAWOOD, KS 66211

Title: TD

Name: MCLANE, CHARLES

Address: 3101 NO CENTRAL AVENUE, STE 300

City-St-Zip: PHOENIX, AZ 85012

Title: SD

 Name:
 BAUGH, ERNEST F

 Address:
 5708 QUEEN AIRE LANE

 City-St-Zip:
 CHATTANOOGA, TN 37415

Title: VPD

Name: HOWARD, RICHARD

Address: 2301 DUPONT DRIVE, STE 200

City-St-Zip: IRVINE, CA 92612

Title: AT

Name: MUNSCH, CHRIS

Address: 11440 TOMAHAWK CREEK PARKWAY

City-St-Zip: LEAWOOD, KS 66211

Title: DIR

Name: NATION, PAUL

Address: 10616 SCRIPPS SUMMIT COURT

City-St-Zip: SAN DIEGO, CA 92131

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 MUNSCH AT 03/09/2012