

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002171

FILED
Jun 02, 2011
Secretary of State

Entity Name: THE MCPHERSON COMPANIES, INC.

Current Principal Place of Business:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871

New Principal Place of Business:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871 US

Current Mailing Address:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871

New Mailing Address:

5051 CARDINAL STREET
TRUSSVILLE, AL 351731871 US

FEI Number: 63-0657937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRES
Name: MCPHERSON, CHARLES K JR
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

Title: SEC
Name: GRAY, BRAD
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

Title: TREA
Name: GRAY, BRADLEY
Address: 5051 CARDINAL STREET
City-St-Zip: TRUSSVILLE, AL 351731871

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: BRAD GRAY

TREA

06/02/2011

Electronic Signature of Signing Officer or Director

Date