

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002992

Entity Name: MD JOHNSON, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1110 STEVENSON AVENUE, SUITE 206
ENUMCLAW, WA 98022

New Principal Place of Business:

Current Mailing Address:

1110 STEVENSON AVENUE, SUITE 206
ENUMCLAW, WA 98022

New Mailing Address:

FEI Number: 83-0403408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN
660 US HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: JOHNSON, MARK D
Address: 1110 STEVENSON AVENUE, SUITE 206
City-St-Zip: ENUMCLAW, WA 98022

Title: VP
Name: JOHNSON, SHANNON L
Address: 1110 STEVENSON AVENUE, SUITE 206
City-St-Zip: ENUMCLAW, WA 98022

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: MARK D. JOHNSON

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date