

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004407

FILED
Jan 13, 2012
Secretary of State

Entity Name: TUCKER, JOHNSTON & SMELZER, INC.

Current Principal Place of Business:

1301 GRANDVIEW AVE., STE. 400
PITTSBURGH, PA 15211

New Principal Place of Business:

Current Mailing Address:

1301 GRANDVIEW AVE., STE. 400
PITTSBURGH, PA 15211

New Mailing Address:

FEI Number: 25-1141499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D. ESQ.
1267 BERKSHIRE LANE, STE. 200
TARPOON SPRINGS, FL 34688 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: PD
Name: FARRELL, RICHARD E. SR.
Address: 1301 GRANDVIEW AVENUE SUITE 400
City-St-Zip: PITTSBURGH, PA 15211

Title: V
Name: FALLER, JAMES T.
Address: 1301 GRANDVIEW AVENUE SUITE 400
City-St-Zip: PITTSBURGH, PA 15211

Title: S
Name: FARRELL, RICHARD E. JR.
Address: 1301 GRANDVIEW AVENUE SUITE 400
City-St-Zip: PITTSBURGH, PA 15211

Title: DCFO
Name: SOLITRO, CHRISTINE
Address: 1301 GRANDVIEW AVENUE SUITE 400
City-St-Zip: PITTSBURGH, PA 15211

Title: D
Name: MCCALL, MARK
Address: 1301 GRANDVIEW AVENUE SUITE 400
City-St-Zip: PITTSBURGH, PA 15211

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: CHRISTINE SOLITRO

CFO

01/13/2012

Electronic Signature of Signing Officer or Director

Date