2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74993

FILED Jan 28, 2011 Secretary of State

Entity Name: MURRAY HILL INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

OTIS RD

BRYCEVILLE, FL 320090239

Current Mailing Address: New Mailing Address:

P O BOX 239

BRYCEVILLE, FL 320090239

FEI Number: 59-2181984 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:

SCARBOROUGH, WAYNE T. 905 PARK AVE SUITE 102 ORANGE PARK, FL 32073 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCARBOROUGH, WAYNE T.

Address: P O BOX 239

City-St-Zip: BRYCEVILLE, FL 320090239

Title: VD

Name: SCARBOROUGH, ROBERTA L.

Address: P O BOX 239

City-St-Zip: BRYCEVILLE, FL 320090239

Title: D

Name: SCARBOROUGH, WAYNE T

Address: P O BOX 239

City-St-Zip: BRYCEVILLE, FL 320090239

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: WAYNE T SCARBOROUGH PRES 01/28/2011