

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77667

FILED
Feb 08, 2012
Secretary of State

Entity Name: FISHER CORPORATION

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-368
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-368
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2170273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFERKAMP, CLAYTON M
16308 PORT DICKINSON DRIVE
JUPITER, FL 33477 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: VD
Name: FISHER, ROBERT C JR.
Address: 411 WESTVIEW AVENUE
City-St-Zip: NASHVILLE, TN 37205

Title: CD
Name: FISHER, JOYCE C
Address: 137 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: PST
Name: HAFERKAMP, CLAYTON M.
Address: 16308 PORT DICKINSON DRIVE
City-St-Zip: JUPITER, FL 33477

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: CLAYTON M. HAFERKAMP

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date