

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001567

FILED
Mar 10, 2008
Secretary of State

Entity Name: MCPHERSON SYSTEMS, INC.

Current Principal Place of Business:

3706 U. S. HWY 82 W.
TIFTON, GA 317936844

New Principal Place of Business:

Current Mailing Address:

100 SPRINGHILL CHURCH RD
TIFTON, GA 317936844

New Mailing Address:

FEI Number: 58-1631110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLS, DAVID
2107 CLEVELAND AVE.
FT. MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPHERSON, TONY LEE
Address: 15 JENNY DRIVE
City-St-Zip: TIFTON, GA 31793

Title: STD () Delete
Name: MCPHERSON, DONALD LEE
Address: 100 SPRINGHILL CHURCH ROAD
City-St-Zip: TIFTON, GA 31793

Title: D () Delete
Name: MCPHERSON, DAN
Address: 2201 RUTLAND ROAD
City-St-Zip: TIFTON, GA 31793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCPHERSON, TONY LEE
Address: 131 SPRINGHILL CHURCH ROAD
City-St-Zip: TIFTON, GA 31793

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN MCPHERSON

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date