

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000535

FILED
Jan 02, 2008
Secretary of State

Entity Name: MORRISON HERSHFIELD CORPORATION

Current Principal Place of Business:

66 PERIMETER CENTER E
SUITE 600
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY CTR
#245
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 98-0160972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GAZZOLA, EDWARD A
Address: 66 PERIMETER CENTER E
City-St-Zip: ATLANTA, GA 30346

Title: P () Delete
Name: TAYLOR, BILL
Address: 2440 DON REID DRIVE
City-St-Zip: OTTAWA, ON K1H 1E1

Title: CEO () Delete
Name: WILSON, RONALD J
Address: 235 YORKLAND BLVD, SUITE 600
City-St-Zip: TORONTO, ON M2J 1T1

Title: D () Delete
Name: KARAKATSANIS, ANTHONY L
Address: 235 YORKLAND BLVD, SUITE 600
City-St-Zip: TORONTO, ON M2J 1T1

Title: S () Delete
Name: CARRIERE, JEAN R
Address: 235 YORKLAND BLVD, SUITE 600
City-St-Zip: TORONTO, ON M2J 1T1

Title: T () Delete
Name: WANG, YAN
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 245
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, BRUCE
Address: 300-6807 RAILWAY STREET SE
City-St-Zip: CALGARY, AB T2G 4B3

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

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

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: EDWARD GAZZOLA

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date