

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000535

FILED
Jun 14, 2011
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: P
Name: KARAKATSANIS, CATHEREIN A
Address: 66 PERIMETER CENTER E
City-St-Zip: ATLANTA, GA 30346

Title: P
Name: MILLER, BRUCE
Address: 235 YORKLAND BLVD., SUITE 600
City-St-Zip: TORONTO, ON M2J 1T1

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

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

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

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

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: CATHERINE KARAKATSANIS

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date