

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000535

FILED  
Jan 05, 2012  
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: D  
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date