

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27936

Entity Name: MACPHERSON LTD., INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

125 BUTLER STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P.O. BOX 14037
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2475565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACPHERSON, JAMES H
249 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 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: PTD
Name: MACPHERSON, JAMES H.
Address: 249 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES H. MACPHERSON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date